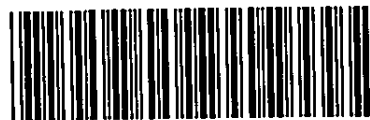


COMPANY REGISTRATION NUMBER 07484939

EDDLESTONE POULTRY LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2012

WEDNESDAY



A2K2P5M8

A06

30/10/2013

#335

COMPANIES HOUSE

EDDLESTONE POULTRY LIMITED
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2012

CONTENTS	PAGE
Directors' report	1
Balance sheet	2
Notes to the unaudited financial statements	3

EDDLESTONE POULTRY LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2012

The directors present their annual report together with the unaudited Unaudited Financial Statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mr P McNeil
Mrs S Barnard

Mr D Hurley was appointed as a director on 1st May 2013

Registered office
Polonia House
Enigma Commercial Centre
Sandy's Road
Malvern
WR14 1JJ

Signed on behalf of the directors



D Hurley

Director

Approved by the directors on 3 July 2013

EDDLESTONE POULTRY LIMITED

BALANCE SHEET

31 DECEMBER 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the shareholders and authorised for issue on 3 July 2013, and are signed on their behalf by

D Hurley
Director



Company Registration Number 07484939

The notes on page 3 form part of these Unaudited Financial Statements

EDDLESTONE POULTRY LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. RELATED PARTY TRANSACTIONS

The company has taken the exemption permitted by Financial Reporting Standard 8 not to disclose any related party transactions with any companies in the group headed by Westbridge Food Group Limited, on the basis that they are wholly owned and the consolidated accounts are publicly available.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT COMPANY

The Directors consider the ultimate parent company to be Westbridge Food Group Limited, a company incorporated in the UK, by virtue of its 100% shareholding in the company.

Westbridge Food Group Limited is both the smallest and largest group that publishes publicly available consolidated financial statements.