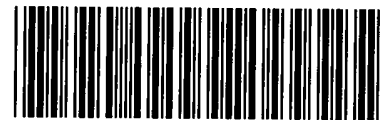


**COMPANY REGISTRATION NUMBER 07484939**

**EDDLESTON POULTRY LTD**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2015**

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**EDDLESTON POULTRY LTD**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

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**EDDLESTON POULTRY LTD**  
**DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2015**

The directors present their annual report together with the unaudited Financial Statements of the company for the year ended 31 December 2015. 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  
Mr D Hurley

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

Signed on behalf of the directors



Mr D Hurley

Director

Approved by the directors on 12 August 2016

# EDDLESTON POULTRY LTD

## BALANCE SHEET

31 DECEMBER 2015

	Note	31 Dec 15 £	31 Dec 14 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital		<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

For the year ended 31 December 2015 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 12 August 2016, and are signed on their behalf by

Mr D Hurley  
Director  
Company Registration Number 07484939

The notes on page 3 form part of these financial statements

**EDDLESTON POULTRY LTD**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS**

	<b>31 Dec 15</b>	<b>31 Dec 15</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<b><u>100</u></b>	<b><u>100</u></b>

**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:

	<b>31 Dec 15</b>		<b>31 Dec 14</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<b><u>100</u></b>	<b><u>100</u></b>	<b><u>100</u></b>	<b><u>100</u></b>

**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.