

COMPANY REGISTRATION NUMBER 07484939

EDDLESTON POULTRY LTD
FINANCIAL STATEMENTS
31 DECEMBER 2016

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EDDLESTON POULTRY LTD
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2016

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EDDLESTON POULTRY LTD

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2016

The directors present their annual report together with the unaudited Financial Statements of the company for the year ended 31 December 2016. 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 (Resigned 3 April 2017)

Mr D Hurley

Mr Sirichai Yingchankul (Appointed 3 April 2017)

Mr Saravut Lasomboon (Appointed 3 April 2017)

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 31 August 2017

EDDLESTON POULTRY LTD

BALANCE SHEET

31 DECEMBER 2016

	Note	31 Dec 16 £	31 Dec 15 £
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		<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 31 December 2016 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 31 August 2017, 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 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. 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

	31 Dec 16	31 Dec 15
	£	£
Amounts owed by group undertakings	100	100

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:

	31 Dec 16		31 Dec 15
	No	£	No
	100	100	100
Ordinary shares of £1 each			£
			100

5. ULTIMATE PARENT COMPANY

The Directors consider the parent company to be Westbridge Food Group Limited, a company incorporated in the UK, by virtue of its 100% shareholding in the Company. This is the smallest group in which the results are consolidated.

The Directors consider the ultimate parent company to be Charoen Pokphand Foods Public Company Limited, a company incorporated in Thailand. This is the largest group that publishes publicly available consolidated financial statements. The consolidated financial statements of this Company may be obtained from 313, CP Tower, Silom Road, Bangrak, Bangkok 10500, Thailand.