

COMPANY REGISTRATION NUMBER 07484939

**EDDLESTONE POULTRY LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2014**

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# **EDDLESTONE POULTRY LIMITED**

## **FINANCIAL STATEMENTS**

**PERIOD FROM 1 JANUARY 2013 TO 31 MARCH 2014**

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# **EDDLESTONE POULTRY LIMITED**

## **DIRECTORS' REPORT**

### **PERIOD FROM 1 JANUARY 2013 TO 31 MARCH 2014**

The directors present their annual report together with the unaudited Financial Statements of the company for the period from 1 January 2013 to 31 March 2014. The company is dormant and has not traded during the period.

#### **DIRECTORS**

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

Mr P McNeil

Mr D Hurley

Mrs S Barnard

(Appointed 1 May 2013)

(Resigned 31 May 2013)

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 14 November 2014

# EDDLESTONE POULTRY LIMITED

## BALANCE SHEET

31 MARCH 2014

	Note	31 Mar 14 £	31 Dec 12 £
<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	4	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

For the period from 1 January 2013 to 31 March 2014 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 period 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 14 November 2014, 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

# EDDLESTONE POULTRY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 JANUARY 2013 TO 31 MARCH 2014

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 March 2014. The company has not traded during the period 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

	31 Mar 14	31 Dec 12
	£	£
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:

	31 Mar 14		31 Dec 12	
	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.