

AMBER PROTEINS LIMITED
(formerly PIMCO 2903 LIMITED)
Annual Report and Financial Statements

52 weeks ended 27 July 2013

Company Registration No. 07712455

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AMBER PROTEINS LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

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AMBER PROTEINS LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

R S Boparan
S Henderson

REGISTERED OFFICE

Trinity Park House
Fox Way
Wakefield
WF2 8EE

AMBER PROTEINS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 52 weeks ended 27 July 2013.

ACTIVITIES

The company did not trade during the year. It is anticipated that the company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the company who served under the 52 weeks ended 27 July 2013 and up to the date of signing are set out on page 1.

The directors have no interest in the share capital of the company. The directors' interests in shares of the ultimate parent undertaking, Boparan Holdco Limited, are disclosed in the Directors' report of that company.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

AUDITORS

For the period ending 27 July 2013 the company is entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, consisting of a stylized 'S' followed by a long horizontal stroke.

S Henderson
Director
31 March 2014

AMBER PROTEINS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

AMBER PROTEINS LIMITED

BALANCE SHEET

As at 27 July 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	4	<u>1</u>	<u>1</u>
NET LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

For the period ending 27 July 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. 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.

These financial statements of Amber Proteins Limited (formerly Pimco 2903 Limited) were approved by the Board of Directors on 31 March 2014. (Company Registration No. 07712455).

Signed on behalf of the Board of Directors



S Henderson
Director

AMBER PROTEINS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

27 July 2013

1. ACCOUNTING POLICIES

The financial statements are prepared under historic cost and in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

CASH FLOW

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised) from the requirement to produce a cash flow statement on the grounds that it is a wholly owned subsidiary of Boparan Holdings Limited. The parent company has prepared a consolidated cash flow statement including that of the company as part of its statutory financial statements for the period ended 27 July 2013.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account or statement of total recognised gains and losses is presented with these financial statements for the 52 weeks ended 27 July 2013 because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the 52 weeks ended 27 July 2013.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. DEBTORS

	2013 £	2012 £
Amounts receivable from group undertakings	1	1

5. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Called up, allotted and fully paid 1 ordinary shares of £1 each	1	1

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption granted under FRS8 which does not require disclosure of transactions between subsidiary undertakings as more than 90% of the company's voting rights are controlled within the Group.

AMBER PROTEINS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

27 July 2013

7. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Boparan Holdings Limited which in itself is a wholly owned subsidiary of Boparan Holdco Limited, a company registered in England and Wales. The directors consider that the shareholders of Boparan Holdco Limited, R S Boparan and B K Boparan, are the ultimate controlling party.

Boparan Holdco Limited is the parent company of the largest group of which the company is a member and for which group financial statements are drawn up. Boparan Holdings Limited is the smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the group financial statements are available from Companies House, Crown Way, Cardiff, CF14 3UZ.