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FPM

CHARTERED ACCOUNTANTS

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Registration number 32213

ABP BEEF PRODUCERS LTD

Dormant Financial statements

for the year ended 31 December 2005

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

21 DEC 2006

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ABP BEEF PRODUCERS LTD

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ABP BEEF PRODUCERS LTD

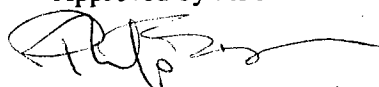
**Dormant balance sheet
as at 31 December 2005**

	2005 £	2004 £
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of 1 each	2	2
Profit and loss account	(2)	(2)
	<hr/>	<hr/>
Shareholders' funds	<hr/> <hr/>	<hr/> <hr/>

The company has by Special Resolution under Article 260 (1) of the Companies (Northern Ireland) Order 1986 resolved not to appoint auditors as required by the Article 392 of that Order.

We certify that the above company was dormant within the meaning of Article 257AA(1) of the Companies (Northern Ireland) Order 1896 throughout the financial year ending with the date of the above balance sheet.

Approved by the Board and signed on its behalf by:



Mr Philip Simpson
Director

ABP BEEF PRODUCERS LTD

Notes to the financial statements for the year ended 31 December 2005

1. Accounting Policies

1.1. Accounting Convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2005. Therefore, no profit and loss account is attached.

2. Share capital

	2005	2004
	£	£
Authorised Share Capital		
100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
Issued Share Capital		
2 Ordinary shares of 1 each	<u>2</u>	<u>2</u>