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DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

2 3 JAN 2008

POST RECEIVED COMPANIES REGISTRY

ABP BEEF PRODUCERS LTD

DORMANT FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

NI 32213

5030/A

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ABP BEEF PRODUCERS LTD

DORMANT BALANCE SHEET AS AT 31 DECEMBER 2007

	NOTES	2007 <u>£</u>	2006 <u>£</u>
CAPITAL AND RESERVES			
Called up share capital Profit and loss reserves	1	2 (2)	(2)
		=====	=====

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 Article 392 of that Order.

The Company was dormant within the meaning of Article 257AA (1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ended 31 December 2007.

Approved by the Board of Directors

Mr Philip Simpson

Director

Date:

80/1F

ABP BEEF PRODUCERS LTD

NOTES ON AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

1. CALLED UP SHARE CAPITAL

	2007 <u>£</u>	2006 <u>£</u>
Authorised		
100,000 Ordinary Shares of £1 each	100,000	100,000
Issued		
2 Ordinary Shares of £1 each	2	2 == == =