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CHARTERED ACCOUNTANTS

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my

ABP BEEF PRODUCERS LTD**DORMANT FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008****NI 32213**DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT**31 MAR 2009**POST RECEIVED
COMPANIES REGISTRY

5030/A

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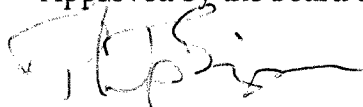
DORMANT BALANCE SHEET AS AT 31 DECEMBER 2008

	NOTES	2008 £	2007 £
<u>CAPITAL AND RESERVES</u>			
Called up share capital	1	2	2
Profit and loss reserves		(2)	(2)
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		=====	=====

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 2008.

Approved by the Board of Directors



Mr Philip Simpson
Director

Date: 27/3/09

ABP BEEF PRODUCERS LTD

NOTES ON AND FORMING PART OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1. CALLED UP SHARE CAPITAL

	2008 £	2007 £
<u>Authorised</u>		
100,000 Ordinary Shares of £1 each	100,000 =====	100,000 =====
<u>Issued</u>		
2 Ordinary Shares of £1 each	2 =====	2 =====