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Registration number NI 040125

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

28 NOV 2008

COUNTER RECEIVED

Glenshane Egg Products Ltd

Abbreviated accounts

for the year ended 28 February 2008

Glenshane Egg Products Ltd

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Glenshane Egg Products Ltd

**Abbreviated balance sheet
as at 28 February 2008**

	2008	2007
	£	£
Current assets		
Debtors	30,000	30,000
	<u>30,000</u>	<u>30,000</u>
Net assets	<u>30,000</u>	<u>30,000</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	30,000	30,000
	<u>30,000</u>	<u>30,000</u>
Shareholders' funds	<u>30,000</u>	<u>30,000</u>

Audit exemption statement

For the year ended 28 February 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Article 257AA(1) of the Companies (Northern Ireland) Order 1986.

No notice has been deposited with the company under Article 257B(2) of that Order requiring an audit to be carried out.

The directors acknowledge their responsibility for;

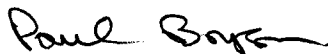
(a) Ensuring the Company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Article 234 of the Companies (Northern Ireland) Order 1986 and which otherwise comply with the accounting requirements of that Order relating to accounts so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VIII of the Companies (Northern Ireland) Order 1986 relating to small companies.

Approved by the Board on 19 November 2008 and signed on its behalf by

Paul Bryson
Director



Glenshane Egg Products Ltd
Notes to the abbreviated accounts
for the year ended 28 February 2008

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 28 February 2008. Therefore, no profit and loss account is attached.

2. Debtors	2008	2007
	£	£
Amounts owed by group undertakings	30,000	30,000
	<u>30,000</u>	<u>30,000</u>

3. Authorised share capital	2008	2007
	£	£
30,000 Ordinary shares of £1 each	30,000	30,000
	<u>30,000</u>	<u>30,000</u>

4. Ultimate parent undertaking

The ultimate parent undertaking is Glenshane Fresh Farm Eggs Ltd, a company incorporated in Northern Ireland.