

Abertay Bakery Limited

**Directors' report and unaudited accounts
for the year ended 30th January 2010**

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Abertay Bakery Limited

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Abertay Bakery Limited

Company Information

Directors	ADI Goodfellow RSI Goodfellow
Secretary	L M Ross
Registered Office	81 Gray Street Broughty Ferry DUNDEE DD5 2BQ
Accountancy Advisors	Henderson & Loggie Royal Exchange Panmure Street DUNDEE DD1 1DZ
Bankers	Clydesdale Bank Nethergate House 158 Nethergate DD1 4DY
Solicitors	Blackadders 30 & 34 Reform Street DUNDEE DD1 1RJ
Registered Number	SCO48485

Abertay Bakery Limited

Directors' Report

The Directors have pleasure in submitting their annual report and accounts of the company for the year ended 30th January 2010.

Principal Activities

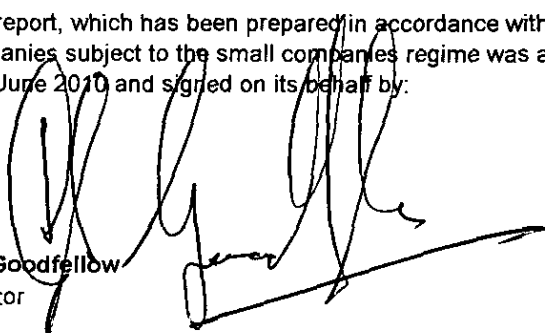
The company did not trade during the period

Directors

The directors in office at the date of this report are shown on page 1

This report, which has been prepared in accordance with the provisions applicable to companies subject to the small companies regime was approved by the board on 10th June 2010 and signed on its behalf by:

ADI Goodfellow
Director

A large, stylized handwritten signature in black ink, appearing to read 'ADI Goodfellow', is written over the printed name and title.

Abertay Bakery Limited

Balance Sheet at 30th January 2010

	Notes	2010 £	2009 £
Current assets			
Amounts due by group companies		19,797	19,797
Net current assets		<u>19,797</u>	<u>19,797</u>
Capital and reserves			
Called up share capital	2	20,000	20,000
Profit and loss account		<u>(203)</u>	<u>(203)</u>
Shareholders' funds		<u>19,797</u>	<u>19,797</u>

For the year ending 30th January 2010, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board of directors on 10th June 2010 and signed on its behalf by


ADI Goodfellow
Director

The notes on page 4 form part of these accounts.

Abertay Bakery Limited

Notes to the Accounts

1 Accounting Policies

Accounting Convention

The accounts have been prepared in accordance with applicable accounting standards under the historical cost convention, and include the results of the company's operations as indicated in the directors' report, all of which are continuing.

Turnover

During the period, the company has not traded. Consequently, the company has neither made a profit nor a loss in the period to 30th January 2010.

2010	2009
£	£

2 Share Capital

Allotted, called-up and fully paid
20,000 ordinary shares of £1 each

<u>20,000</u>	<u>20,000</u>
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