

REGISTERED NUMBER: SC055774 (Scotland)

ABERDEENSHIRE BEEF (KINTORE) LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2009

Ritson Smith
Chartered Accountants
16 Carden Place
Aberdeen
AB10 1FX

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27/11/2009
COMPANIES HOUSE

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ABERDEENSHIRE BEEF (KINTORE) LIMITED

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FOR THE YEAR ENDED 31 JANUARY 2009**

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ABERDEENSHIRE BEEF (KINTORE) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2009**

DIRECTORS: Helen Tevendale Milne
John Mitchell Milne

SECRETARY: Helen Tevendale Milne

REGISTERED OFFICE: 16 Carden Place
Aberdeen
AB10 1FX

REGISTERED NUMBER: SC055774 (Scotland)

ACCOUNTANTS: Ritson Smith
Chartered Accountants
16 Carden Place
Aberdeen
AB10 1FX

ABERDEENSHIRE BEEF (KINTORE) LIMITED**ABBREVIATED BALANCE SHEET**
31 JANUARY 2009

		2009	2008
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	3,586	4,704
Investments	3	1,651	1,651
		<u>5,237</u>	<u>6,355</u>
CURRENT ASSETS			
Debtors		32,804	32,363
Cash at bank		583,177	572,391
		<u>615,981</u>	<u>604,754</u>
CREDITORS			
Amounts falling due within one year		39,981	37,014
		<u>39,981</u>	<u>37,014</u>
NET CURRENT ASSETS		<u>576,000</u>	<u>567,740</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>581,237</u>	<u>574,095</u>
PROVISIONS FOR LIABILITIES		<u>289</u>	<u>382</u>
NET ASSETS		<u><u>580,948</u></u>	<u><u>573,713</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account		580,946	573,711
		<u>580,946</u>	<u>573,711</u>
SHAREHOLDERS' FUNDS		<u><u>580,948</u></u>	<u><u>573,713</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

ABERDEENSHIRE BEEF (KINTORE) LIMITED

ABBREVIATED BALANCE SHEET - continued
31 JANUARY 2009

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on November 2009 and were signed on its behalf by:


.....
John Mitchell Milne - Director

The notes form part of these abbreviated accounts

ABERDEENSHIRE BEEF (KINTORE) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents the income received and receivable from the sale of wholesale meat.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all liabilities.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2008 and 31 January 2009	26,287
DEPRECIATION	
At 1 February 2008	21,583
Charge for year	1,118
At 31 January 2009	22,701
NET BOOK VALUE	
At 31 January 2009	3,586
At 31 January 2008	4,704

ABERDEENSHIRE BEEF (KINTORE) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 JANUARY 2009**

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2008 and 31 January 2009	1,651
NET BOOK VALUE	
At 31 January 2009	1,651
At 31 January 2008	1,651

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009	2008
			£	£
1,500	Ordinary	£1	1,500	1,500
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009	2008
			£	£
2	Ordinary	£1	2	2