

COMPANY REGISTRATION NUMBER 146004

ABERDEEN MEAT MARKETING LIMITED
FINANCIAL STATEMENTS
FOR
31 DECEMBER 2011

WEDNESDAY



S11AAHSJ
SCT 26/09/2012 #299
COMPANIES HOUSE

WILLIAMSON & DUNN
Chartered Accountants
3 West Craibstone Street
Bon Accord Square
Aberdeen
AB11 6YW

ABERDEEN MEAT MARKETING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

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ABERDEEN MEAT MARKETING LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

		Ordinary Shares of £1 each	
		At	At
		31 December 2011	1 January 2011 or later date of appointment
Mr Alan C Craig		-	-
Mr Keith G McCall	(Appointed 15 November 2011)	-	-
		<u>==</u>	<u>==</u>

Mr Patrick J Machray was appointed as a director on 10 February 2012.

Mr Alan C Craig resigned as a director on 10 February 2012.

Registered office:
Thainstone Centre
Inverurie
AB51 5XZ

Signed on behalf of the directors


Mr Patrick J Machray
Director

Approved by the directors on 13.3.12.....

ABERDEEN MEAT MARKETING LIMITED

BALANCE SHEET

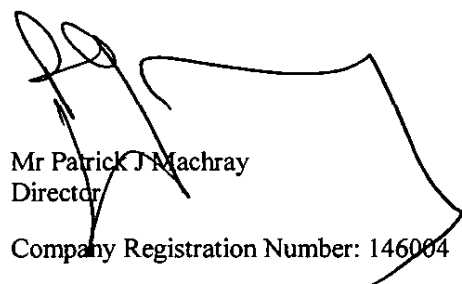
31 DECEMBER 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 13.3.12, and are signed on their behalf by:


Mr Patrick J Machray
Director
Company Registration Number: 146004

The notes on page 3 form part of these financial statements.

ABERDEEN MEAT MARKETING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2011	2010
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2011	2010
	£	£
Other debtors	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

The Directors have taken advantage of the exemptions conferred by Financial Report Standard 8 which permits non disclosure of transactions with group entities.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>