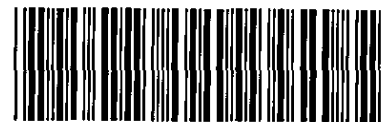


ABERDEEN MEAT MARKETING LIMITED
FINANCIAL STATEMENTS
FOR
31 DECEMBER 2009

WEDNESDAY



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SCT 27/10/2010 271
COMPANIES HOUSE

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

ABERDEEN MEAT MARKETING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2009

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ABERDEEN MEAT MARKETING LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2009

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

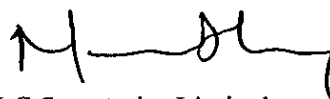
THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

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 2009	1 January 2009 or later date of appointment
Mr Alan C Craig	(Appointed 30 April 2009)	-	-
Mr Brian S Pack	(Retired 6 May 2009)	-	-

Registered office:
Thainstone Centre
Inverurie
AB51 5XZ

Signed by



LC Secretaries Limited
Company Secretary

Approved by the director on 16 March 2010

ABERDEEN MEAT MARKETING LIMITED

BALANCE SHEET

31 DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2009 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 director acknowledges his responsibility 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 Sections 394 and 395, 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 and signed by the director and authorised for issue on 16 March 2010



Mr Alan C Craig
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 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. 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. DEBTORS

	2009	2008
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. 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.

4. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
2 Ordinary shares of £1 each	2	2	2	2