COMPANY REGISTRATION NUMBER 146004

ABERDEEN MEAT MARKETING LIMITED FINANCIAL STATEMENTS FOR 31 DECEMBER 2010

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WILLIAMSON & DUNN

Chartered Accountants 3 West Craibstone Street Aberdeen AB11 6YW

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

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THE DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2010

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

Ordinary Shares of £1 each

At

1 January 2010

31 December 2010

Mr Alan C Craig

Registered office: Thainstone Centre Inverurie AB51 5XZ Signed by

LC Secretaries Limited Company Secretary

Approved by the director on 15 March 2011

BALANCE SHEET

31 DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS Debtors	2	2	2
TOTAL ASSETS			
CAPITAL AND RESERVES Called-up equity share capital	4	2	
SHAREHOLDERS' FUNDS			2

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 2010 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 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 and signed by the director and authorised for issue on 15 March 2011.

MR ALAN C CRAIG

Company Registration Number: 146004

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

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. 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

	2010	2009
	£	£
Other debtors	2	2
	—	

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

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
2 Ordinary shares of £1 each	2	2	2	2