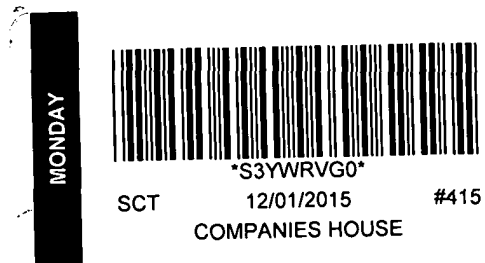


A FOOD AFFAIR LIMITED

DIRECTORS' REPORT AND ACCOUNTS

YEAR ENDED 30TH APRIL 2014



COMPANY NUMBER 156877 (SCOTLAND)

A FOOD AFFAIR LIMITED
REGISTERED NUMBER 156877 (SCOTLAND)

BALANCE SHEET
AS AT 30TH APRIL 2014

	Notes	30 th April 2014 £	30 th April 2013 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Equity share capital	3	<u>2</u>	<u>2</u>

For the year ended 30th April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to the accounting periods and the preparation of accounts.

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

Signed on behalf of the board of directors on 10th December 2014



Graeme J Ross
Director

A FOOD AFFAIR LIMITED
NOTES TO THE ACCOUNTS

1. ACCOUNTING CONVENTION & POLICIES

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year.

Cash flow statements:

The company has taken advantage of the exemptions in Financial Reporting Standard No 1 from producing a cash flow statement on the grounds that it is a small company.

2. DEBTORS	30 th April 2014 £	30 th April 2013 £
Intercompany Current Account	2	2
	<u>2</u>	<u>2</u>
3. EQUITY SHARE CAPITAL	30 th April 2014 £	30 th April 2013 £
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid: 2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

There were no related party transactions in the year.

5. ULTIMATE HOLDING COMPANY

The ultimate holding company is J G Ross (Holdings) Ltd a company registered in Scotland.