

Registers

REGISTERED NUMBER: SC232399 (Scotland)

Abbreviated Accounts
for the Year Ended 31 July 2011
for
The Aberdeen Angus Beef Club Limited

WEDNESDAY



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COMPANIES HOUSE

The Aberdeen Angus Beef Club Limited

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for the Year Ended 31 July 2011

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The Aberdeen Angus Beef Club Limited

Company Information
for the Year Ended 31 July 2011

DIRECTORS:	N S Hammill J Elliot P Jeenes
SECRETARY:	R McHattie
REGISTERED OFFICE:	Pedigree House 6 Kings Place Perth PH2 8AD
REGISTERED NUMBER:	SC232399 (Scotland)
AUDITORS:	Miller McIntyre & Gellatly CA Statutory Auditor Chapelshade House 78-84 Bell Street Dundee DD1 1RQ
BANKERS:	Bank of Scotland 10 - 16 King Edward Street Perth PH1 5UT

Report of the Independent Auditors to
The Aberdeen Angus Beef Club Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of The Aberdeen Angus Beef Club Limited for the year ended 31 July 2011 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Gordon Coupar CA (Senior Statutory Auditor)
for and on behalf of Miller McIntyre & Gellatly CA
Statutory Auditor
Chapelshade House
78-84 Bell Street
Dundee
DD1 1RQ

14 September 2011

The Aberdeen Angus Beef Club Limited

Abbreviated Balance Sheet

31 July 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors	124	124
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>124</u>	<u>124</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	123	123
SHAREHOLDERS' FUNDS	<u>124</u>	<u>124</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 14 September 2011 and were signed on its behalf by:

J Elliot - Director



The Aberdeen Angus Beef Club Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 July 2011

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared on the going concern basis which assumes that the company will continue in operational existence for the foreseeable future. The validity of this assumption depends upon the continuing support of the parent company. Since this has been assured, the directors believe that it is appropriate for the financial statements to be prepared on a going concern basis.

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 April 2008).

The company was dormant throughout the current year and previous year.

Grants

Grants of a revenue nature are credited to the profit and loss account in the period in which they are received.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2011 £	2010 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly-owned subsidiary of The Aberdeen Angus Cattle Society, a company limited by guarantee and not having a share capital.