

Registered Number 02090261

GOOD MORNING FOODS LIMITED

Abbreviated Accounts

31 January 2012

GOOD MORNING FOODS LIMITED

Registered Number 02090261

Balance Sheet as at 31 January 2012

	Notes	2012		2011	
		£	£	£	£
Current assets					
Debtors		100		100	
Total current assets		<u>100</u>		<u>100</u>	
Net current assets			100		100
Total assets less current liabilities			<u>100</u>		<u>100</u>
Total net Assets (liabilities)			100		100
Capital and reserves					
Called up share capital	2		<u>100</u>		<u>100</u>
Shareholders funds			<u>100</u>		<u>100</u>

- a. For the year ending 31 January 2012 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 30 November 2012

And signed on their behalf by:

D Gaulton, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31

January 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008

2 Share capital

	2012	2011
	£	£
Authorised share capital:		
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

3 Transactions with directors

There were no transactions with directors during the period.

4 Related party disclosures

There were no transactions with related parties during the period.

Ultimate Parent**5 Undertaking**

The immediate parent company is Good Morning Disposables Limited, a company incorporated in England. Following the year end on 1 February 2012 the ultimate parent company became Charles Saunders Holdings Limited, a company incorporated in England and the ultimate controlling party became D Gaulton, a director of the company.

6 Dormant status

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) through the year ended 31 January 2012. The company has not traded during the period and received no income and incurred no expenditure and therefore made neither a profit nor a loss.