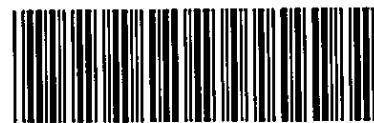


REGISTERED NUMBER. 05347521

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012
FOR
CELTIC PRIDE LTD**

SATURDAY



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27/10/2012

#203

COMPANIES HOUSE

CELTIC PRIDE LTD

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012**

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CELTIC PRIDE LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2012

DIRECTORS: G Davies
G Owen
T D M Rowe
S M Jones

SECRETARY: G Evans

REGISTERED OFFICE. Llysonnen Mill
Travellers Rest
Carmarthen
Carmarthenshire
SA31 3SG

REGISTERED NUMBER: 05347521

AUDITORS: Bevan & Buckland
Chartered Accountants
& Statutory Auditors
45 High Street
Haverfordwest
Pembrokeshire
SA61 2BP

**REPORT OF THE INDEPENDENT AUDITORS TO
CELTIC PRIDE LTD
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Celtic Pride Ltd for the year ended 31 January 2012 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

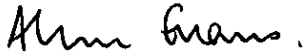
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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.



Alun Evans (Senior Statutory Auditor)
for and on behalf of Bevan & Buckland
Chartered Accountants
& Statutory Auditors
45 High Street
Haverfordwest
Pembrokeshire
SA61 2BP

Date

25.10.2012.

CELTIC PRIDE LTD
ABBREVIATED BALANCE SHEET
31 JANUARY 2012

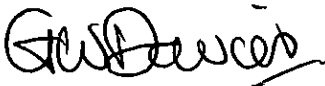
	2012 £	2011 £
CURRENT ASSETS		
Debtors	655,486	530,820
Prepayments and accrued income	3,425	537
	<u>658,911</u>	<u>531,357</u>
CREDITORS		
Amounts falling due within one year	589,806	485,545
	<u>589,806</u>	<u>485,545</u>
NET CURRENT ASSETS	69,105	45,812
	<u>69,105</u>	<u>45,812</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>69,105</u>	<u>45,812</u>
 CAPITAL AND RESERVES		
Called up share capital	1,000	1,000
Profit and loss account	68,105	44,812
	<u>69,105</u>	<u>45,812</u>
SHAREHOLDERS' FUNDS	<u>69,105</u>	<u>45,812</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
signed on its behalf by

23/10/12

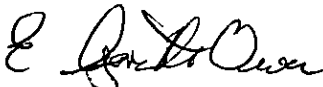
and were



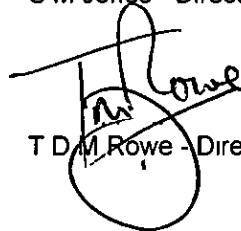
G Davies - Director



S M Jones - Director



G Owen - Director



T D M Rowe - Director

The notes form part of these abbreviated accounts

CELTIC PRIDE LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2012

1 ACCOUNTING POLICIES

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)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

Going concern

The financial statements have been prepared on a going concern basis on the assumption that support will continue from Castell Howell Foods Limited Castell Howell Foods Limited and Wynnstay Group Plc have provided a guarantee of £125,000 for the obligations of Celtic Pride Limited to its bank Debtors includes £596,463 (2011 £443,300) owed by Celtica Foods Limited

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
1,000	Ordinary Shares	£1	<u>1,000</u>	<u>1,000</u>

3 RELATED PARTY DISCLOSURES

T D M Rowe

Consultancy services amounting to £12,564 (2011 £12,375)

G Owen

Purchases amounting to £94,080 (2011 £66,993)

Castell Howell Foods Limited

A company in which Mr Jones is a director

	2012 £	2011 £
Amount due from/(to) related party at the balance sheet date	<u>13,780</u>	<u>(53,504)</u>

CELTIC PRIDE LTD

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 JANUARY 2012**

3 RELATED PARTY DISCLOSURES - continued

Celtica Foods Limited

A company in which Mr S M Jones has an interest via Mr D B Jones

	2012	2011
	£	£
Amount due from related party at the balance sheet date	<u>574,863</u>	<u>433,300</u>

Wynnstay Plc

A company in which Messrs G Davies and D Owen are directors

	2012	2011
	£	£
Amount due to related party at the balance sheet date	<u>4,500</u>	<u>4,500</u>

4 CONTROL OF THE ENTITY

The company is controlled by Castell Howell Limited and Wynnstay Plc by virtue of their ownership of 100% of the share capital