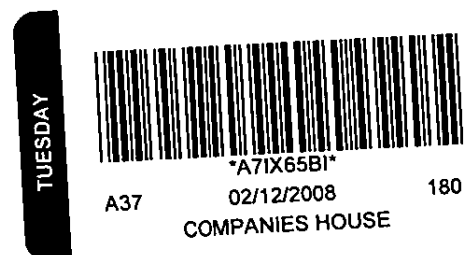


REGISTERED NO. 05526708

GWF NUTRITION LIMITED

UNAUDITED ABBREVIATED ACCOUNTS

for the year ended 29 February 2008



PEARSON MAY

CHARTERED ACCOUNTANTS

Originated 1841

www.pearsonmay.co.uk

BATH TROWBRIDGE CHIPPENHAM

GWF NUTRITION LIMITED
ABBREVIATED ACCOUNTS: ACCOUNTANTS' REPORT

The following reproduces the text of the Accountants Report prepared in respect of the company's accounts, from which the abbreviated accounts set out on pages 2 and 3 have been prepared.

"CHARTERED ACCOUNTANTS' REPORT"

to the Board of Directors on the Unaudited Financial Statements of
GWF NUTRITION LIMITED

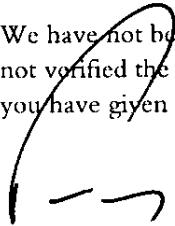
In accordance with the engagement letter dated 6 July 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made solely to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 29 February 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



PEARSON MAY

Chartered Accountants

5 Wicker Hill, Trowbridge, Wiltshire

1 December 2008
.....
(Date Signed)

GWF NUTRITION LIMITED
ABBREVIATED BALANCE SHEET
as at 29 February 2008

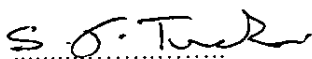
	Notes	2008	2007
		£	£
CURRENT ASSETS			
Stocks and Work in Progress		5,410	18,767
Debtors		6,406	6,329
		<u>11,816</u>	<u>25,096</u>
CREDITORS: amounts falling	(2)		
due within one year		<u>(31,111)</u>	<u>(44,349)</u>
NET CURRENT LIABILITIES		<u>(19,295)</u>	<u>(19,253)</u>
NET LIABILITIES		<u>(19,295)</u>	<u>(19,253)</u>
CAPITAL AND RESERVES			
Called Up Share Capital	(3)	1	1
Profit and Loss Account - deficit		<u>(19,296)</u>	<u>(19,254)</u>
SHAREHOLDERS' FUNDS		<u>(19,295)</u>	<u>(19,253)</u>

The notes on page 3 form part of these accounts.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

For the financial year ended 29 February 2008, the company was entitled to exemption from audit section 249A(1) Companies Act 1985: and no notice has been deposited under section 249B(2). The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors by:



S J Tucker Esq.
(director)

Approved by the board on 27/11/08
(Date Signed)

1. ACCOUNTING POLICIES

Basis of Accounting

The accounts are prepared under the historical cost convention.

Cash flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard 1 *Cash flow statements*.

Turnover

Turnover represents net invoiced sales of goods, excluding VAT.

Stocks and Work in Progress

Stocks and work in progress are stated at the lower of cost and net realisable value, after making due allowance for obsolete and slow-moving items.

Going Concern

The accounts have been prepared on the going concern basis due to the continued support of the company's parent company Gro-Well Feeds Limited by way of loans to the company.

2. CREDITORS

Creditors due within one year includes a total of £6,915 (2007 £8,614) which is secured by way of a cross guarantee from Gro-Well Feeds Limited, the parent undertaking.

3. SHARE CAPITAL

	Authorised	Allotted Issued and Fully Paid
Ordinary shares of £1 each	1,000	1

4. RELATED PARTY TRANSACTIONS

- (i) Included in Debtors is an amount of £17 (2007 £1) owed by Gro-Well Feeds Limited, the parent undertaking of GWF Nutrition Limited. This Loan is unsecured, interest free and repayable on demand.
- (ii) During the year under review, GWF Nutrition Limited received goods, labour and administrative services from its parent undertaking totalling £10,113 (2007 £10,531). These goods and services are charged by Gro-Well Feeds Limited at cost. Trade creditors includes £22,201 (2007 £33,996) owed to Gro-Well Feeds Limited in respect of such goods and services.
- (iii) During the year under review, GWF Nutrition Limited supplied goods to its parent undertaking totalling £2,904 (2007 £Nil). These goods are charged to Gro-Well Feeds Limited at cost. Trade debtors includes £2,904 (2007 £Nil) owed by Gro-Well Feeds Limited in respect of such goods.
- (iv) The bank overdraft of £6,915 (2007 £8,614) is secured by a cross guarantee from Gro-Well Feeds Limited, the parent undertaking.