REGISTERED NUMBER: 08039098 (England and Wales)

REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD 20 APRIL 2012 TO 30 JUNE 2012

FOR

M & B MEATS LIMITED

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FOR THE PERIOD 20 APRIL 2012 TO 30 JUNE 2012

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M & B MEATS LIMITED

COMPANY INFORMATION
FOR THE PERIOD 20 APRIL 2012 TO 30 JUNE 2012

DIRECTORS:	G H Maides S E Maides
SECRETARY:	First Instance Secretariat Limited
REGISTERED OFFICE:	Sovereign House 22 Shelley Road WORTHING West Sussex BN11 1TU
REGISTERED NUMBER:	08039098 (England and Wales)
ACCOUNTANTS:	Monetaire Sovereign House 22 Shelley Road WORTHING West Sussex BN11 1TU

M & B MEATS LIMITED (REGISTERED NUMBER: 08039098)

REPORT OF THE DIRECTORS
FOR THE PERIOD 20 APRIL 2012 TO 30 JUNE 2012

The directors present their report with the financial statements of the company for the period 20 April 2012 to 30 June 2012.

INCORPORATION
The company was incorporated on 20 April 2012 and commenced trading on 1 July 2012.

DIRECTORS
The directors who have held office during the period from 20 April 2012 to the date of this report are as follows:

G H Maides - appointed 20 April 2012
S E Maides - appointed 20 April 2012
D J Alcock - appointed 20 April 2012 - resigned 20 April 2012

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

G H Maides - Director

4 July 2013

M & B MEATS LIMITED (REGISTERED NUMBER: 08039098)

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 20 APRIL 2012 TO 30 JUNE 2012

	Notes	£
TURNOVER		-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-
Tax on profit on ordinary activities	3	-
PROFIT FOR THE FINANCIAL PERIOD		-

The notes form part of these financial statements

M & B MEATS LIMITED (REGISTERED NUMBER: 08039098)

BALANCE SHEET
30 JUNE 2012

	Notes	£
CURRENT ASSETS		
Cash in hand		3
TOTAL ASSETS LESS CURRENT LIABILITIES		3
CAPITAL AND RESERVES		
Called up share capital	4	3
SHAREHOLDERS' FUNDS		3

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial

(b) year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 4 July 2013 and were signed on its behalf by:

G H Maides - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 20 APRIL 2012 TO 30 JUNE 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).

The company was dormant throughout the period ended 30 June 2012.

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

2. OPERATING PROFIT

The operating profit is stated after charging:

	£
Directors' remuneration and other benefits etc	-

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the period.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	£1 Ordinary	£1	1
1	£1 A Ordinary	£1	1
1	£1 B Ordinary	£1	1
			3

The following shares were issued during the period
for
cash at par
:

1 £1 Ordinary share of £1
1 £1 A Ordinary share of £1
1 £1 B Ordinary share of £1

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE PERIOD 20 APRIL 2012 TO 30 JUNE 2012

5. **RESERVES**

	Profit and loss account £
Profit for the period	-
At 30 June 2012	-

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 1072 of the Companies Act 2006.