FARMFOODS GROUP LIMITED

Directors	Eric F G Herd George A Herd
Secretary	Susan J Crombie
Registered Office	7 Greens Road Blairlinn Cumbernauld G67 2TU

THURSDAY

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SCT 01/06/2017 #155
COMPANIES HOUSE

Company Number 143913

FARMFOODS GROUP LIMITED

DIRECTORS' REPORT

The directors submit their report and the financial statements of the Company for the year ended 31 October 2016.

Review of the Business

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. The Company has been a dormant company in terms of Section 1169 of the Companies Act 2006 during the above financial period. Any expenses have been met by Farmfoods Limited.

Directors

The directors of the Company at the end of the financial period were as follows:

Eric F G Herd
George A Herd

In accordance with the Company's Articles of Association the directors are not subject to retirement by rotation.

By order of the Board

7 Greens Road
Blairlinn
Cumbernauld
G67 2TU

Susan Crombie
Company Secretary

30 May 2017

FARMFOODS GROUP LIMITED
Company No SC143913

BALANCE SHEET AT 31 OCTOBER 2016

	Note	2016 £	2015 £
Assets			
Cash		2	2
Capital and reserves			
Called up share capital	1	2	2

a) For the year ended 31 October 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

c) i) The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts.
ii) The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.

d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the board of directors on 30 May 2017.

E F G Herd
Director

FARMFOODS GROUP LIMITED

NOTES TO THE ACCOUNTS

1. Called up Share Capital

	Authorised		Allotted and Called up	
	2016 £	2015 £	2016 £	2015 £
Ordinary shares of £1 each	100	100	2	2

2. Ultimate Holding Company

The Company is a wholly owned subsidiary of Farmfoods Limited, which is a company registered in Scotland.