

Company Registration No 04655823 (England and Wales)

**MID ESSEX PREPACKED LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2010**



**birdluckin**

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# MID ESSEX PREPACKED LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	CAP Stubbings RJC Stubbings JJ Livens S Orrin
<b>Secretary</b>	S Orrin
<b>Company number</b>	04655823
<b>Registered office</b>	Warley Park Golf Club Magpie Lane Little Warley Brentwood Essex CM13 3DX
<b>Auditors</b>	Bird Luckin Limited Aquila House Waterloo Lane Chelmsford Essex CM1 1BN
<b>Business address</b>	Essex Regiment Way Broomfield Chelmsford Essex CM3 3PZ
<b>Bankers</b>	NatWest Bank Plc Chelmsford Business Centre 4-5 High Street Chelmsford Essex CM1 1FZ
<b>Solicitors</b>	Hill & Abbott Threadneedle House 9-10 Market Road Chelmsford Essex CM1 1XH

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# MID ESSEX PREPACKED LIMITED

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# **MID ESSEX PREPACKED LIMITED**

## **DIRECTORS' REPORT**

### ***FOR THE YEAR ENDED 31 MARCH 2010***

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The directors present their report and financial statements for the year ended 31 March 2010. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 April 2009:

CAP Stubbings

RJC Stubbings

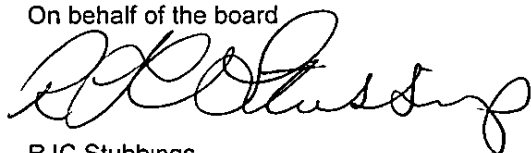
JJ Livens

S Orrin

#### **Auditors**

In accordance with the company's articles, a resolution proposing that Bird Luckin Limited be reappointed as auditors of the company will be put at a General Meeting.

On behalf of the board



RJC Stubbings

Director

23 December 2010

## **PROFIT AND LOSS ACCOUNT**

### ***FOR THE YEAR ENDED 31 MARCH 2010***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# **MID ESSEX PREPACKED LIMITED**

## **INDEPENDENT AUDITORS' REPORT**

### **TO THE MEMBERS OF MID ESSEX PREPACKED LIMITED**

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We have audited the financial statements of Mid Essex Prepacked Limited for the year ended 31 March 2010 set out on pages 4 to 5. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with sections 495 and 496 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an 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 and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

#### **Respective responsibilities of directors and auditors**

As explained more fully in the Directors' Responsibilities Statement set out on pages 1, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

#### **Scope of the audit of the financial statements**

We conducted our audit in accordance with United Kingdom Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

#### **Opinion on financial statements**

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 March 2010 and of its profit for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

#### **Opinion on other matters prescribed by the Companies Act 2006**

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

# **MID ESSEX PREPACKED LIMITED**

## **INDEPENDENT AUDITORS' REPORT (CONTINUED)**

### **TO THE MEMBERS OF MID ESSEX PREPACKED LIMITED**

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#### **Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime

**Gayner Smith (Senior Statutory Auditor)**  
**for and on behalf of Bird Luckin Limited**

23 December 2010

**Chartered Accountants**  
**Statutory Auditor**

Aquila House  
Waterloo Lane  
Chelmsford  
Essex  
CM1 1BN

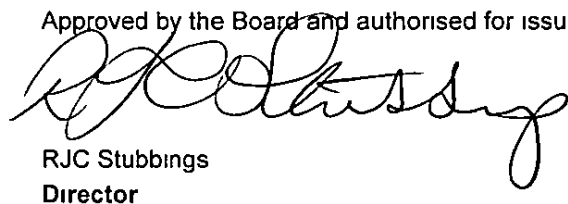
# MID ESSEX PREPACKED LIMITED

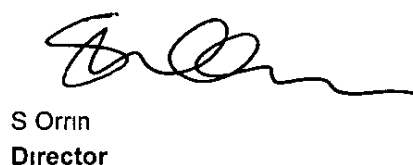
## BALANCE SHEET

AS AT 31 MARCH 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors	2	1,621	1,435
Cash at bank and in hand		-	186
<b>Total assets less current liabilities</b>		<u>1,621</u>	<u>1,621</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss account	4	1,620	1,620
<b>Shareholders' funds</b>		<u>1,621</u>	<u>1,621</u>

Approved by the Board and authorised for issue on 23 December 2010

  
RJC Stubbings  
Director

  
S Orrin  
Director

Company Registration No 04655823

# MID ESSEX PREPACKED LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2010 £	2009 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

1,621	1,435
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3 Share capital	2010 £	2009 £
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#### Authorised

100 Ordinary shares of £1 each

100	100
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#### Allotted, called up and fully paid

1 Ordinary share of £1 each

1	1
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### 4 Statement of movements on profit and loss account

Profit and  
loss  
account  
£

Balance at 1 April 2009

1,620

Balance at 31 March 2010

1,620

### 5 Control

For both this and the preceding year, the ultimate parent company was Cliffords Limited, a company registered in England and Wales. Copies of the consolidated financial statements of Cliffords Limited are available from Companies House.