

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2004

FOR

HITCHCOCK FARMS LTD



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COMPANIES HOUSE

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HITCHCOCK FARMS LTD

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FOR THE YEAR ENDED 30 APRIL 2004

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HITCHCOCK FARMS LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2004

DIRECTORS: R F Hitchcock
R J Hitchcock
M W Hitchcock

SECRETARY: R F Hitchcock

REGISTERED OFFICE: Red House Farm
Elmsett
Suffolk
IP7 6PF

REGISTERED NUMBER: 00691621 (England and Wales)

ACCOUNTANTS: Walter Wright
Chartered Accountants
89 High Street
Hadleigh
Ipswich
Suffolk
IP7 5EA

BANKERS: Lloyds TSB Bank plc
Cornhill North
Ipswich
Suffolk

HITCHCOCK FARMS LTD**ABBREVIATED BALANCE SHEET****30 APRIL 2004**

	Notes	2004 £	2003 £
FIXED ASSETS			
Tangible assets	2	240,583	258,810
CURRENT ASSETS			
Stocks		112,555	162,532
Debtors		15,522	41,685
Cash at bank		209,568	206,608
		337,645	410,825
CREDITORS			
Amounts falling due within one year	3	27,433	87,422
NET CURRENT ASSETS		310,212	323,403
TOTAL ASSETS LESS CURRENT LIABILITIES		550,795	582,213
CREDITORS			
Amounts falling due after more than one year	3	(5,158)	-
PROVISIONS FOR LIABILITIES AND CHARGES		(7,874)	(6,644)
		537,763	575,569
CAPITAL AND RESERVES			
Called up share capital	4	16,480	16,480
Revaluation reserve		18,518	18,518
Profit and loss account		502,765	540,571
SHAREHOLDERS' FUNDS		537,763	575,569

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

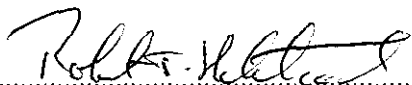
- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

HITCHCOCK FARMS LTD

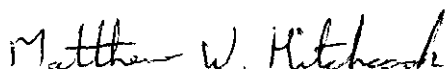
ABBREVIATED BALANCE SHEET - continued
30 APRIL 2004

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



.....
R J Hitchcock - Director



.....
M W Hitchcock - Director

Approved by the Board on 20/1/05

HITCHCOCK FARMS LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2004

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 June 2002).

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery etc	- 25% on reducing balance, 20% on reducing balance and 10% on reducing balance
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Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account as incurred.

Pensions

The company operates a defined contribution pension scheme. The assets of the scheme are held separately from those of the company in an independently administered fund. Contributions payable for the year are charged in the profit and loss account.

Government grants

Government grants in respect of capital expenditure are credited to the profit and loss account over the estimated useful life of the relevant fixed assets. Grants relating to revenue expenditure are credited to the profit and loss account of the period in which they become receivable.

HITCHCOCK FARMS LTD**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 APRIL 2004****2. TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 May 2003	819,453
Additions	25,263
Disposals	(102,106)
At 30 April 2004	742,610
DEPRECIATION	
At 1 May 2003	560,643
Charge for year	32,646
Eliminated on disposal	(91,262)
At 30 April 2004	502,027
NET BOOK VALUE	
At 30 April 2004	240,583
At 30 April 2003	258,810

3. CREDITORS

The following secured debts are included within creditors:

	2004 £	2003 £
Hire purchase contracts	10,314	-

4. CALLED UP SHARE CAPITAL

Authorised:			2004	2003
Number:	Class:	Nominal value:	£	£
24,970	Ordinary	£1	24,970	24,970
30	Management shares	£1	30	30
			25,000	25,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2004 £	2003 £
16,450	Ordinary	£1	16,450	16,450
30	Management shares	£1	30	30
			16,480	16,480

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
HITCHCOCK FARMS LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

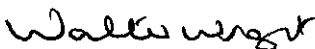
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 30 April 2004 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made 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 for the year ended 30 April 2004 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 or explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Walter Wright
Chartered Accountants
89 High Street
Hadleigh
Ipswich
Suffolk
IP7 5EA

Date: 20.1.2005