

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2007
FOR
DRONFIELD COOKED MEATS LIMITED**

THURSDAY



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04/10/2007

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COMPANIES HOUSE

DRONFIELD COOKED MEATS LIMITED

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FOR THE YEAR ENDED 31ST MARCH 2007**

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DRONFIELD COOKED MEATS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2007

DIRECTORS

A Havenhand
P Havenhand
W Stone

SECRETARY

P Havenhand

REGISTERED OFFICE:

Unit 3 Collins Yard
Mill Lane
Dronfield
Sheffield
South Yorkshire
S18 2XL

REGISTERED NUMBER:

4171005 (England and Wales)

ACCOUNTANTS.

Rhodes Clarke & Co
42 Market Street
Eckington
Sheffield
S21 4JH

DRONFIELD COOKED MEATS LIMITED

**ABBREVIATED BALANCE SHEET
31ST MARCH 2007**

		<u>2007</u>		<u>2006</u>	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		294,425		291,550
CURRENT ASSETS					
Stocks		16,313		17,995	
Debtors		55,603		57,691	
Cash at bank and in hand		43,484		74,636	
		<u>115,400</u>		<u>150,322</u>	
CREDITORS Amounts falling due within one year		<u>223,629</u>		<u>264,081</u>	
NET CURRENT LIABILITIES:			<u>(108,229)</u>		<u>(113,759)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			186,196		177,791
PROVISIONS FOR LIABILITIES:			2,409		1,775
			<u>£183,787</u>		<u>£176,016</u>
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			<u>183,687</u>		<u>175,916</u>
SHAREHOLDERS' FUNDS:			<u>£183,787</u>		<u>£176,016</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

The notes form part of these abbreviated accounts

DRONFIELD COOKED MEATS LIMITED

**ABBREVIATED BALANCE SHEET
31ST MARCH 2007**

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

The financial statements were approved by the Board of Directors on *19 September 2007* and were signed on its behalf by



A Havenhand - Director



P Havenhand - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2007**

Accounting convention

Turnover

Tangible fixed assets

Plant and machinery etc	- 25% on reducing balance and 15% on reducing balance
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Stocks

Deferred tax

2 TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
At 1st April 2006	346,241
Additions	25,326
Disposals	(32,310)
	<u>339,257</u>
At 31st March 2007	<u>339,257</u>
DEPRECIATION:	
At 1st April 2006	54,689
Charge for year	13,995
Eliminated on disposals	(23,852)
	<u>44,832</u>
At 31st March 2007	<u>44,832</u>
NET BOOK VALUE:	
At 31st March 2007	<u>294,425</u>
At 31st March 2006	<u>291,550</u>

DRONFIELD COOKED MEATS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2007

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

4 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31st March 2007 and 31st March 2006

	2007 £	2006 £
A Havenhand and P Havenhand		
Balance outstanding at start of year	8,751	-
Balance outstanding at end of year	10,432	8,751
Maximum balance outstanding during year	<u>10,432</u>	<u>8,751</u>

5 CONTROLLING PARTY

The directors, Mr A and Mrs P Havenhand, jointly own 70% of the issued share capital of the company and are therefore the controlling party