

Company Registration No 00943155 (England and Wales)

**GILLS MEAT PRODUCTS LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2007**

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# GILLS MEAT PRODUCTS LIMITED

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# **GILLS MEAT PRODUCTS LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO GILLS MEAT PRODUCTS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Gills Meat Products Limited for the year ended 30 September 2007 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts 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, for our work, for this report, or for the opinions we have formed.

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

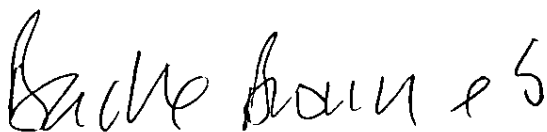
The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

### **Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



**Bache Brown & Co. Limited**

16 January 2008

Chartered Certified Accountants  
**Registered Auditors**

Swinford House  
Albion Street  
Brierley Hill  
West Midlands  
DY5 3EE

# GILLS MEAT PRODUCTS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2007

	Notes	2007 £	£	2006 £	£
<b>Current assets</b>					
Debtors		50,000		50,000	
Creditors: amounts falling due within one year		<u>(48,387)</u>		<u>(48,387)</u>	
<b>Total assets less current liabilities</b>			<u>1,613</u>		<u>1,613</u>
<b>Capital and reserves</b>					
Called up share capital	2		2		2
Profit and loss account			<u>1,611</u>		<u>1,611</u>
<b>Shareholders' funds</b>			<u>1,613</u>		<u>1,613</u>

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

Approved by the Board and authorised for issue on 16 January 2008



C E Gill  
Director

# GILLS MEAT PRODUCTS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Share capital	2007 £	2006 £
<b>Authorised</b>		
25,000 Ordinary Shares of £1 each	25,000	25,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary Shares of £1 each	2	2
	<u>          </u>	<u>          </u>

### 3 Ultimate parent company

The ultimate controlling party is FA Gill Ltd a company registered in England and Wales  
FA Gill Ltd prepares group financial statements and copies can be obtained from the registered office