

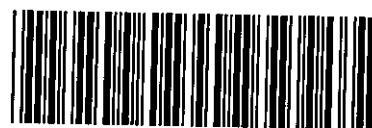
Company Registration No. 00943155 (England and Wales)

GILLS MEAT PRODUCTS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2006

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COMPANIES HOUSE

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 2006 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 audit 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 audit 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 audit 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

5 January 2007

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 2006

	Notes	2006		2005	
		£	£	£	£
Current assets					
Debtors		50,000		50,000	
Creditors: amounts falling due within one year		<u>(48,387)</u>		<u>(48,387)</u>	
Total assets less current liabilities			<u>1,613</u>		<u>1,613</u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			<u>1,611</u>		<u>1,611</u>
Shareholders' funds			<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 5 January 2007



C E Gill
Director

GILLS MEAT PRODUCTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital	2006 £	2005 £
Authorised 25,000 Ordinary Shares of £1 each	25,000	25,000
Allotted, called up and fully paid 2 Ordinary Shares of £1 each	2	2

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.