



Registration number NI040125

Glenshane Egg Products Ltd

Abbreviated accounts

for the year ended 28 February 2005



Glenshane Egg Products Ltd

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Glenshane Egg Products Ltd

**Abbreviated balance sheet
as at 28 February 2005**

	2005	2004
	£	£
Current assets		
Debtors	30,000	30,000
	<u>30,000</u>	<u>30,000</u>
Capital and reserves		
Called up share capital:		
Ordinary shares of 1 each	30,000	30,000
Shareholders' funds	<u>30,000</u>	<u>30,000</u>

Audit exemption statement

For the year ended 28 February 2005 the Company was entitled to exemption from the requirement to have an audit under the provision of Article 257AA(1) of the Companies (Northern Ireland) Order 1986.

No notice has been deposited with the company under Article 257B(2) of that Order requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Article 234 of the Companies (Northern Ireland) Order 1986 and which otherwise comply with the accounting requirements of that Order relating to accounts so far as applicable to the company.

In preparing these abbreviated accounts we have relied on the exemptions for individual financial statements conferred by Section A of Part I of Schedule 8 of the Companies (Northern Ireland) Order 1986 on the grounds that the company is entitled to the benefit of those exemptions as a small sized company.

Approved by the Board on 30 January 2006 and signed on its behalf by

Paul Bryson
Director



Glenshane Egg Products Ltd
Notes to the financial statements
for the year ended 28 February 2005

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 28 February 2005. Therefore, no profit and loss account is attached.

2. Debtors	2005	2004
	£	£
Called up share capital not paid	30,000	30,000
	<u>30,000</u>	<u>30,000</u>

3. Authorised share capital

	2005	2004
	£	£
30,000 Ordinary shares of £1 each	30,000	30,000
	<u>30,000</u>	<u>30,000</u>

4. Ultimate parent undertaking

The ultimate parent undertaking is Glenshane Fresh Farm Eggs Ltd, a company incorporated in Northern Ireland.