

**REGISTERED NUMBER: 5738883 (England and Wales)**

Financial Statements for the Year Ended 31 March 2008

for

Griffin Foods Limited

TUESDAY



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25/11/2008

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Griffin Foods Limited

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for the Year Ended 31 March 2008

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Griffin Foods Limited

Company Information

for the Year Ended 31 March 2008

**DIRECTORS:**

J M Goble  
J A Nutt

**SECRETARY:**

J M Goble

**REGISTERED OFFICE**

Unit 1 Chiltern Trading Estate  
Earl Howe Road  
Holmer Green  
High Wycombe  
Buckinghamshire  
HP15 6QT

**REGISTERED NUMBER**

5738883 (England and Wales)

Griffin Foods Limited

Balance Sheet

31 March 2008

	31 3 08	31 3 07
	£	£
<b>CURRENT ASSETS</b>		
Cash in hand	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

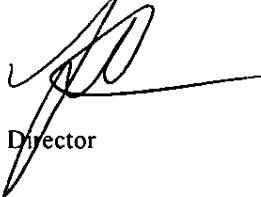
The directors acknowledge their responsibilities for

- (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 financial statements were approved by the Board of Directors on 18 November 2008 and were signed on its behalf by



J M Goble - Director



J A Nutt - Director

The notes form part of these abbreviated accounts

Griffin Foods Limited

Notes to the Financial Statements  
for the Year Ended 31 March 2008

**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 January 2007)

The company was dormant throughout the current year and previous period

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	31 3 08 £	31 3 07 £
500,000	Ordinary	£1 00	<u>500,000</u>	<u>500,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	31 3 08 £	31 3 07 £
1	Ordinary	£1 00	<u>1</u>	<u>1</u>