

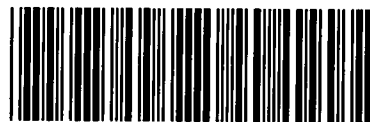
Registered number
3217691

Direct Farm Marketing Limited

Report and Accounts

31 December 2022

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Direct Farm Marketing Limited

Registered number:

3217691

Director's Report

The director presents his report and accounts for the year ended 31 December 2022.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

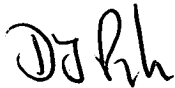
The following persons served as directors during the year:

DJ Parish

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 2 August 2023 and signed on its behalf.



DJ Parish
Director

Direct Farm Marketing Limited
Profit and Loss Account
for the year ended 31 December 2022

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Direct Farm Marketing Limited
Registered number - 3217691
Balance Sheet
as at 31 December 2022


	Notes	2022 £	2021 £
Creditors; amounts falling due within one year			
Amounts owed to group undertakings		(44,234)	(44,234)
		<u>(44,234)</u>	<u>(44,234)</u>
Capital and reserves			
Called up share capital	2	40,000	40,000
Profit and loss account		(84,234)	(84,234)
Shareholder's funds		<u>(44,234)</u>	<u>(44,234)</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



DJ Parish
Director

Approved by the board on 2 August 2023

Direct Farm Marketing Limited
Notes to the Accounts
for the year ended 31 December 2022

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2022	2021
	£	£
Allotted, called up and fully paid:		
40,000 Ordinary shares of £1 each	40,000	40,000

3 Related party transactions

The company has taken advantage of the exemption conferred by FRS 102 not to disclose transactions with entities where 100% of the voting rights are controlled within the group.

4 Ultimate controlling party

The company's immediate parent company is Pro Cam UK Limited. The ultimate parent company is Pro Cam Europe Limited. Both companies are registered in England and Wales.

The company's results are included in the consolidated financial statements of its ultimate parent company, Pro Cam Europe Limited, copies of which may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

The ultimate controlling party was AJ White, by virtue of his shareholding in Pro Cam Europe Limited. Subsequent to his death on 15 August 2020, control transferred to his estate, whose executors are Anna White (his widow) and Mills & Reeve Trust Corporation Limited.

5 Other information

Direct Farm Marketing Limited is a private company limited by shares and incorporated in England. Its registered office is:

2020 Cambourne Business Park
 Cambourne
 Cambridge
 CB23 6DW