

Company Registration No. SC068798 (Scotland)

**BAXTERS OF SPEYSIDE LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE 52 WEEK PERIOD ENDED 31 MAY 2014**

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# BAXTERS OF SPEYSIDE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Audrey C Baxter DBA Andrew G Baxter BSc
<b>Secretary</b>	Peter McLuckie
<b>Company number</b>	SC068798
<b>Registered office</b>	Highfield House Fochabers Moray IV32 7LD

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# **BAXTERS OF SPEYSIDE LIMITED**

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# **BAXTERS OF SPEYSIDE LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE 52 WEEK PERIOD ENDED 31 MAY 2014**

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The directors present their report and financial statements for the 52 week period ended 31 May 2014.

#### **Principal activities**

The company is dormant and has not traded during the current or preceding year.

#### **Directors**

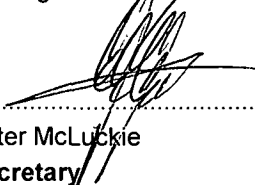
The following directors have held office since 2 June 2013:

Audrey C Baxter DBA

Andrew G Baxter BSc

This report was approved by the board of directors on 1 December 2014

And signed on behalf of the board by:

  
.....  
Peter McLuckie  
Secretary

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE 52 WEEK PERIOD ENDED 31 MAY 2014**

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

# BAXTERS OF SPEYSIDE LIMITED

## BALANCE SHEET

AS AT 31 MAY 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Share capital	3	1	1
<b>Shareholder's funds</b>		<u>1</u>	<u>1</u>

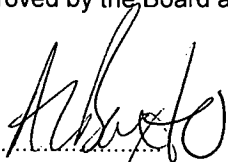
For the 52 weeks ended 31 May 2014 the company was entitled to exemption from audit section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 1 December 2014



Audrey C Baxter DBA  
Director

Company Registration No. SC068798

# BAXTERS OF SPEYSIDE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE 52 WEEK PERIOD ENDED 31 MAY 2014

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The financial statements presented are for the 52 weeks ended 31 May 2014, while the comparative information is for the 52 weeks ended 1 June 2013.

#### 1.2 Compliance with accounting standards

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 2 Debtors

	2014	2013
	£	£
Amounts owed by parent and fellow subsidiary undertakings	1	1
	<u>1</u>	<u>1</u>

### 3 Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
1 Ordinary Share of £1 each	1	1
	<u>1</u>	<u>1</u>

### 4 Control

The immediate parent company is Baxters Food Group Limited, a company registered in Scotland.

The ultimate parent company is W.A. Baxter & Sons (Holdings) Limited, a company registered in Scotland.