

Unaudited Financial Statements

Ancona Poultry Limited

For the period ended 31 December 2011



Registered number: 07467663

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Ancona Poultry Limited

Directors' Report

For the period ended 31 December 2011

The directors present their report and the financial statements for the period ended 31 December 2011

Principal activities

The company was incorporated on 13 December 2010 and has not traded to date. The company was dormant throughout the period.

Directors

The directors who served during the period were

S J Barnard (appointed 13 December 2010)

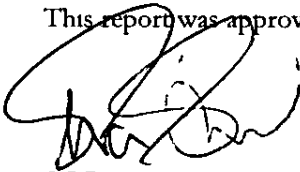
P J McNeil (appointed 13 December 2010)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

1st August 2012

and signed on its behalf



S J Barnard
Director

Profit and Loss Account

For the period ended 31 December 2011

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 December 2011

	Note	£	2011 £
Current assets			
Debtors	2		100
Total assets less current liabilities			100
Capital and reserves			
Called up share capital	3		100
Shareholders' funds			100

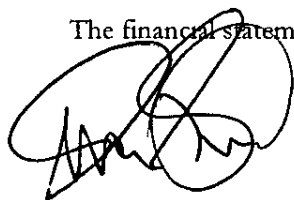
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the period ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



S J Barnard
Director

The notes on page 4 form part of these financial statements

Notes to the Financial Statements

For the period ended 31 December 2011

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Debtors

	2011
	£
Due after more than one year	
Amounts owed by group undertakings	100
	<u>100</u>

3. Share capital

	2011
	£
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	100
	<u>100</u>

On 13 December 2010 the company issued 100 Ordinary shares at par value

4. Ultimate parent undertaking and controlling party

The Directors consider the ultimate parent company to be Westbridge Food Group Limited, a company incorporated in the UK, by virtue of its 100% shareholding in the company. Westbridge Food Group Limited is both the smallest and the largest group that publishes publicly available consolidated financial statements