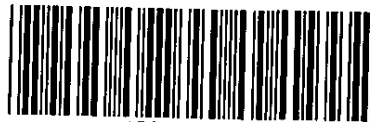


Company Registration No. SC068798 (Scotland)

BAXTERS OF SPEYSIDE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE 52 WEEK PERIOD ENDED 1 JUNE 2013

THURSDAY



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COMPANIES HOUSE

BAXTERS OF SPEYSIDE LIMITED

COMPANY INFORMATION

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

BAXTERS OF SPEYSIDE LIMITED

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BAXTERS OF SPEYSIDE LIMITED

DIRECTORS' REPORT

FOR THE 52 WEEK PERIOD ENDED 1 JUNE 2013

The directors present their report and financial statements for the 52 week period ended 1 June 2013.

Principal activities

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

Directors

The following directors have held office since 3 June 2012:

Audrey C Baxter DBA
Andrew G Baxter BSc

This report was approved by the board of directors on 18th September 2013
And signed on behalf of the board by:


.....
Peter McLuckie
Secretary

PROFIT AND LOSS ACCOUNT

FOR THE 52 WEEK PERIOD ENDED 1 JUNE 2013

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 1 JUNE 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Share capital	3	1	1
Shareholder's funds		<u>1</u>	<u>1</u>

For the 52 weeks ended 1 June 2013 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 18th September 2013



Andrew G Baxter BSc
Director

Company Registration No. SC068798

BAXTERS OF SPEYSIDE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE 52 WEEK PERIOD ENDED 1 JUNE 2013

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 1 June 2013, while the comparative information is for the 53 weeks ended 2 June 2012.

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

	2013 £	2012 £
Amounts owed by parent and fellow subsidiary undertakings	1	1
	<u>1</u>	<u>1</u>

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
1 Ordinary Share of £1 each	1	1
	<u>1</u>	<u>1</u>

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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.