

Company Registration No. 00943155 (England and Wales)

GILLS MEAT PRODUCTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2004



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GILLS MEAT PRODUCTS LIMITED

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GILLS MEAT PRODUCTS LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 SEPTEMBER 2004

	Notes	2004 £	£	2003 £	£
Current assets					
Debtors		50,000		50,000	
Creditors: amounts falling due within one year		<u>(48,387)</u>		<u>(48,387)</u>	
Total assets less current liabilities			<u>1,613</u>		<u>1,613</u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			<u>1,611</u>		<u>1,611</u>
Shareholders' funds - equity interests			<u>1,613</u>		<u>1,613</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 22 December 2004



C E Gill
Director

GILLS MEAT PRODUCTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2004

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Deferred taxation

The accounting policy in respect of deferred tax has been changed to reflect the requirements of FRS19 - Deferred tax. Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes.

2 Share capital

	2004	2003
	£	£
Authorised		
25,000 Ordinary Shares of £1 each	25,000	25,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2
	<u> </u>	<u> </u>

3 Ultimate parent company

The ultimate controlling party is FA Gill Ltd a company registered in England and Wales.
FA Gill Ltd prepares group financial statements and copies can be obtained from the registered office.