

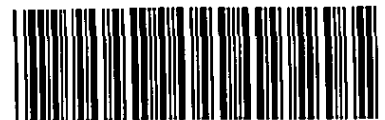
Registered number
3217691

Direct Farm Marketing Limited

Report and Accounts

30 June 2013

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COMPANIES HOUSE

Direct Farm Marketing Limited

Registered number:

3217691

Directors' Report

The directors present their report and accounts for the year ended 30 June 2013

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

AJ White
JD Bianchi

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 13 January 2014 and signed on its behalf

A handwritten signature in black ink, appearing to read 'JD Bianchi', with a horizontal line extending to the right.

JD Bianchi
Director

**Direct Farm Marketing Limited
Profit and Loss Account
for the year ended 30 June 2013**

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 directors.

Direct Farm Marketing Limited
Balance Sheet
as at 30 June 2013

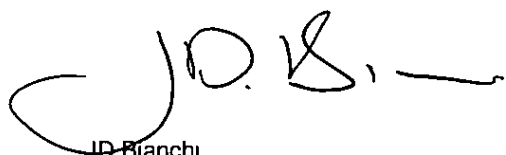
	Notes	2013 £	2012 £
Creditors, amounts falling due within one year			
Amounts owed to group undertakings		(44,234)	(44,234)
		<u>(44,234)</u>	<u>(44,234)</u>
Capital and reserves			
Called up share capital	2	40,000	40,000
Profit and loss account		(84,234)	(84,234)
		<u>(44,234)</u>	<u>(44,234)</u>
Shareholder's funds			

The directors are 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 directors acknowledge their 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



JD Bianchi
 Director

Approved by the board on 13 January 2014

Direct Farm Marketing Limited
Notes to the Accounts
for the year ended 30 June 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2013	2012
	£	£
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 FRS8 "Related Party Transactions" 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 of Pro Cam Europe Limited is AJ White by virtue of his shareholding in that company.