

COMPANY REGISTRATION NUMBER 02269959

Charter Pork Cuts Limited

Report and Financial Statements

31 March 2019

THURSDAY



A8K50ZEB

A17

12/12/2019

#119

COMPANIES HOUSE

Charter Pork Cuts Limited

Registered No: 02269959

Directors

M T P Davey
J M Bottomley

Secretary

S Glover

Registered office

Crane Court
Hesslewood Country Office Park
Ferriby Road
Hessle
East Yorkshire
HU13 0PA

Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2019. The company is dormant and has not traded during the year.

Principal activity

The Company has not traded during the year and the directors do not foresee any change in that status.

Results and dividend

During the year the company has not traded, has incurred no liabilities and consequently has made neither a profit nor loss. No dividend was paid during the year (2018: £nil).

Directors

The directors who served the company during the year, and up to the date of approval of these financial statements, were as follows:

M T P Davey
J M Bottomley

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

In accordance with section 480 of the Companies Act 2006 the Company, being dormant, is exempt from the provisions relating to the audit of accounts.

By order of the board



S Glover
Company Secretary
20 August 2019

Balance sheet

at 31 March 2019

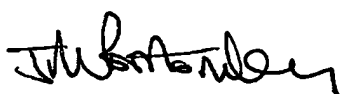
	Notes	2019 £	2018 £
Current assets			
Debtors	3	37,563	37,563
Creditors: amounts falling due within one year	4	(371,436)	(371,436)
Net current liabilities		<u>(333,873)</u>	<u>(333,873)</u>
Net liabilities		<u>(333,873)</u>	<u>(333,873)</u>
Capital and reserves			
Called up share capital	6	2	2
Profit and loss account		<u>(333,875)</u>	<u>(333,875)</u>
Equity shareholder's funds		<u>(333,873)</u>	<u>(333,873)</u>

Statements:

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year 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.



J M Bottomley
Director
20 August 2019

Notes to the financial statements

at 31 March 2019

1. Fundamental accounting concept

The accounts have been prepared under the going concern concept on the understanding that the company will receive continued support from Cranswick plc.

2. Dormant status

The company was dormant throughout the year ended 31 March 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>37,563</u>	<u>37,563</u>

4. Creditors: amounts falling due within one year

	2019 £	2018 £
Amounts owed to group undertakings	<u>371,436</u>	<u>371,436</u>

5. Related party transactions

The company has taken advantage of the exemption from disclosing transactions with related parties that are part of the Cranswick plc group.

6. Share capital

	Authorised	
	2019 £	2018 £
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

	Allotted, called up and fully paid			
	2019		2018	
	No.	£	No.	£
Ordinary shares of £1 each	2	<u>2</u>	2	<u>2</u>

7. Ultimate parent company

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Cranswick plc, registered in England and Wales. Cranswick plc is also the company's controlling party. Copies of the accounts of Cranswick plc can be obtained from Crane Court, Hesslewood Country Office Park, Ferriby Road, Hessle, East Yorkshire, HU13 0PA