**Report and Financial Statements** 

30 September 2013

WEDNESDAY



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# REPORT AND FINANCIAL STATEMENTS 2013

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## **DIRECTORS' REPORT**

The directors present their annual report and unaudited financial statements for the year ended 30 September 2013

The directors' report has been prepared in accordance with the special provisions applicable to companies entitled to the small companies exemption

## **ACTIVITIES**

The company is dormant and has not traded during the year. Any expenses have been met by the directors personally

### **DIRECTORS**

The directors who served throughout the year are as stated below

**G P Knowles** 

P Venner

A R Bullock

Approved by the Board of Directors and signed on behalf of the Board

A R Bullock Secretary

5 March 2014

# BALANCE SHEET 30 September 2013

	Note	2013 £	2012 £
CURRENT ASSETS Debtors	3	1	1
CAPITAL Called up share capital	4	1	1
SHAREHOLDERS' FUNDS		1	1

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 September 2013 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of The Fancy Feed Co Limited, registered number 5016654, were approved by the Board of Directors and authorised for issue on 5 March 2014.

Signed on behalf of the Board of Directors

G P Knowles Director

# NOTES TO THE ACCOUNTS Year ended 30 September 2013

### 1. **ACCOUNTING POLICIES**

The particular accounting policy adopted is described below

## Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year or preceding year and has therefore made neither a profit or loss nor any other recognised gains or losses in either year

### 3. **DEBTORS**

		2013 £	2012 £
	Other debtors	1	1
4	CALLED UP SHARE CAPITAL	2013	2012

	2013	2012
	£	£
Called up, allotted and fully paid		
1 ordinary share of £1	1	1