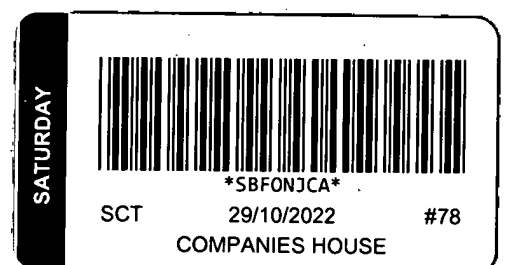


Strathaven Abattoir Limited

Directors' report and financial statements

Registered number SC128887

27 February 2022



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Director's report

The director presents his annual report and financial statements for the year ended 27 February 2022.

Business review

The company did not trade during the year or the preceding financial year.

Director

The only director during the period was Mr A. Kirkbright

By order of the board



A. Kirkbright
Director

Longleys
Bridge of Allan
Stirlingshire
FK9 4NE

20 October 2022

Profit and loss account
for the year ending 27 February 2022

The company did not trade in either the period under review or the preceding period. As a consequence, the company made neither a profit nor a loss during these periods.

Balance sheet
at 27 February 2022

	<i>Note</i>	2022 £	2021 £
Current assets			
Debtors	2	143,112	143,112
		<hr/>	<hr/>
Total assets less current liabilities		143,112	143,112
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	200,000	200,000
Profit and loss account		(56,888)	(56,888)
		<hr/>	<hr/>
		143,112	143,112
		<hr/>	<hr/>

For the year ended 27 February 2022, the company was entitled to exemption under Section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The director acknowledges his responsibility for:

- (a) ensuring the company keeps accounting records which comply with Section 386;
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with Sections 393 and 394 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved and signed by the director on 20 October 2022



A. Kirkbright
Director

Company Registered Number: SC128887

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in August 2014. The amendments to FRS 102 issued in July 2015 and effective immediately have been applied. The presentation currency of these financial statements is sterling. All amounts in the financial statements have been rounded to the nearest £.

As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1 March 2015 until there is any change to those balances or the company undertakes any new transactions.

As the directors do not intend to acquire any further trade these accounts have not been prepared on a going concern basis. No adjustments were necessary to the amounts at which the remaining amounts are included in these financial statements.

2 Debtors

Amounts falling due within one year:

	2022 £	2021 £
Amount due from parent company	143,112	143,112

3 Called up share capital

	2022 £	2021 £
<i>Allotted, issued and fully paid</i>		
Ordinary shares of £1 each	200,000	200,000

4 Ultimate parent company

The company is a wholly owned subsidiary of Bryson Meats Limited, which is registered in Scotland. The ultimate parent company is JW Galloway Limited which is registered in Scotland. The smallest and largest group in which the results of the company are consolidated is that headed by JW Galloway Limited, Longleys Farm, Bridge of Allan, Stirlingshire, FK9 4NE.