REGISTERED NUMBER. 06647958

REPORT OF THE DIRECTORS AND

FINANCIAL STATEMENTS FOR THE PERIOD 1 MAY 2010 TO 29 APRIL 2011

FOR

FRESCA DEVELOPMENT LIMITED

TUESDAY
A10PWBN5
A03 17/01/2012 #183
COMPANIES HOUSE

FRESCA DEVELOPMENT LIMITED

COMPANY INFORMATION
FOR THE PERIOD 1 MAY 2010 TO 29 APRIL 2011

DIRECTORS:	Mr C P Mack Mr M J Musk
SECRETARY:	R E J Turner
REGISTERED OFFICE.	The Fresh Produce Centre Transfesa Road Paddock Wood Kent TN12 6UT
REGISTERED NUMBER:	06647958

FRESCA DEVELOPMENT LIMITED (REGISTERED NUMBER: 06647958)

REPORT OF THE DIRECTORS
FOR THE PERIOD 1 MAY 2010 TO 29 APRIL 2011

The directors present their report and the financial statements of the company for the period ended 29 April 2011

REVIEW OF BUSINESS
The company has not traded during the period The company's financial position at the end of the period is shown in the attached financial statements

The directors do not recommend a dividend

DIRECTORS
The directors shown below have held office during the whole of the period from 1 May 2010 to the date of this report

Mr C P Mack
Mr M J Musk

SIGNED BY ORDER OF THE DIRECTORS:



R E J Turner - Secretary

12 January 2012

FRESCA DEVELOPMENT LIMITED (REGISTERED NUMBER: 06647958)

BALANCE SHEET
29 APRIL 2011

	Notes	29/4/11 £	30/4/10 £
CURRENT ASSETS			
Cash at bank		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS	4	100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 29 April 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 29 April 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial period and of its profit or loss for each financial period in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and authorised for issue by the Board of Directors on 12 January 2012 and were signed on its behalf by

Mr M J Musk - Director

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 1 MAY 2010 TO 29 APRIL 2011

During the financial period and the preceding financial period the company has not traded and has received no income and incurred no expenditure Consequently, during those periods the company has made neither a profit nor a loss

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 1 MAY 2010 TO 29 APRIL 2011

1 ACCOUNTING POLICIES

Basis of accounting
The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	29/4/11 £	30/4/10 £
100	Ordinary shares	£1	**100**	100

3 ULTIMATE PARENT COMPANY

The immediate and ultimate parent undertaking and controlling party is Fresca Group Limited, a company registered in England Fresca Group Limited is the parent of the largest and smallest group of undertakings for which group financial statements are drawn up and of which the company is a member Copies of the Fresca Group Limited group financial statements can be obtained from its Company Secretary, at The Fresh Produce Centre, Transfesa Road, Paddock Wood, Kent TN12 6UT

4 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	29/4/11 £	30/4/10 £
Profit for the financial period	-	-
Opening shareholders' funds	**100**	100
Closing shareholders' funds	**100**	100