

**PATAK'S FROZEN FOODS LIMITED**

Directors' report and financial statements

17 September 2016

Registered No. SC087013

WEDNESDAY



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14/06/2017

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COMPANIES HOUSE

# PATAK'S FROZEN FOODS LIMITED

## DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 53 week period ended 17 September 2016.

### 1. DIRECTORS

The directors who held office during the period were as follows:

S Henderson (appointed 26 October 2015)  
A Mayhew  
PM Wildman

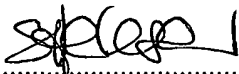
### 2. SECRETARY

R S Schofield

### 3. PRINCIPAL ACTIVITIES

The company did not trade in the period.

By order of the board



.....  
S HENDERSON  
DIRECTOR

9 JUNE 2017

## PATAK'S FROZEN FOODS LIMITED

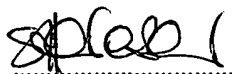
<b>BALANCE SHEET</b> <i>As at 17 September 2016</i>	As at 17 September 2016 £	As at 12 September 2015 £
<b>NET ASSETS</b>	-	-
<b>CAPITAL AND RESERVES</b>		
Equity share capital	350,000	350,000
Profit and loss account	(350,000)	(350,000)
<b>SHAREHOLDER'S FUND</b>	-	-

### STATEMENT BY THE DIRECTORS

The directors:

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 17 September 2016 audited;
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for the financial year in accordance with section 476 of the Companies Act 2006; and
- (c) acknowledge their responsibilities for:
  - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006; and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 9 June 2017 and were signed on its behalf by:



**S HENDERSON**  
**DIRECTOR**

## PATAK'S FROZEN FOODS LIMITED

### NOTES (forming part of the financial statements)

1. These financial statements have been prepared for the 53 week period ended on 17 September 2016.
2. The financial statements have been prepared under the historical cost convention, in accordance with provisions applicable to small companies' regime and the Companies Act 2006.
3. None of the directors in the period received any emoluments in respect of their directorships of this company.

#### 4. CALLED UP SHARE CAPITAL

	<u>Allotted, called-up and fully-paid Number</u>	<u>£</u>
350,000 ordinary shares of £1 each	350,000	<u>350,000</u>

There was no change in share capital during the period.

#### 5. PROFIT AND LOSS ACCOUNT

During the period and the preceding period the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss. There were no other recognised gains or losses in those periods.

#### 6. PARENT UNDERTAKING

The ultimate holding company and controlling party as defined by FRS 8 is Wittington Investments Limited, which is incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Wittington Investments Limited. The smallest group in which they are consolidated is that headed by Associated British Foods plc, which is incorporated in Great Britain and registered in England and Wales. The consolidated accounts of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London W1K 4QY.