

**SPEEDIBAKE LIMITED**

**Directors' report and financial statements  
for the period of 52 weeks ended 16 September 2017**

**Registered number 00046991**

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## **SPEEDIBAKE LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 52 week period ended 16 September 2017.

#### **1. DIRECTORS**

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

DS Barton

M Fowle (resigned 16 October 2017)

Mark Fowle resigned as a director of the company and was replaced by Ryan Govender effective 16 October 2017

#### **2. SECRETARY**

R S Schofield

#### **3. PRINCIPAL ACTIVITIES**

The company did not trade in the period.

By order of the board

A handwritten signature in black ink, appearing to be 'DS Barton', written over a dotted line.

DS BARTON  
DIRECTOR  
16 April 2018

## SPEEDIBAKE LIMITED

### BALANCE SHEET

	Notes	16 September 2017 £	17 September 2016 £
<b>Current assets</b>			
Debtors: amounts falling due within one year		1,000	1,000
<b>Net current assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Net assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Equity share capital	4	1,000	1,000
<b>Shareholder's funds</b>		<u>1,000</u>	<u>1,000</u>

### 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 16 September 2017 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 16 April 2018 and were signed on its behalf by:

.....  
**DS BARTON**  
**DIRECTOR**



## SPEEDIBAKE LIMITED

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

1. These financial statements have been prepared for the 52 week period ended on 16 September 2017.
2. The financial statements have been prepared in accordance with Financial Reporting Standard 101 'Reduced Disclosures Framework; ("FRS101") and provisions applicable to small companies' regime and 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>Number</u>	<u>£</u>
<b><i>Allotted, Called-up and fully paid</i></b>		
Ordinary shares of £0.00166666 each	600,000	1,000

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 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. . The consolidated accounts of Associated British Foods plc are also available for download on the group's website at [www.abf.co.uk](http://www.abf.co.uk)