

SPEEDIBAKE LIMITED

**Directors' report and financial statements
for the period of 52 weeks ended 12 September 2020**

Registered number 00046991



SPEEDIBAKE LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 52 week period ended 12 September 2020.

1. DIRECTORS.

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

DS Barton

R Govender

2. SECRETARY

R S Schofield (resigned on 24 December 2020)

3. PRINCIPAL ACTIVITIES

The company did not trade in the period.

By order of the board

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned over a horizontal line.

DS BARTON

DIRECTOR

3 June 2021

SPEEDIBAKE LIMITED

BALANCE SHEET

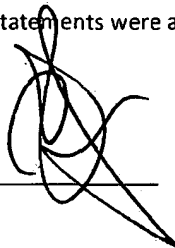
	Notes	12 September 2020 £	14 September 2019 £
Current assets			
Debtors: amounts falling due within one year		1,000	1,000
Net current assets		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Equity share capital	5	1,000	1,000
Shareholder's funds		1,000	1,000

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 12 September 2020 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 and were signed on its behalf by:



DS BARTON
DIRECTOR
3 June 2021

Registered number 00046991

SPEEDIBAKE LIMITED

NOTES (forming part of the financial statements)

1. The company is a private company limited by shares, incorporated in England and Wales and registered with the number 00046991. The address of the Company's registered office is Weston Centre, 10 Grosvenor Street, London, W1K 4QY.
2. These financial statements have been prepared for the 52 week period ended on 12 September 2020.
3. 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.
4. None of the directors in the period received any emoluments in respect of their directorships of this company.
5. **CALLED UP SHARE CAPITAL**

	<u>Number</u>	<u>£</u>
<i>Allotted, Called-up and fully paid</i>		
Ordinary shares of £0.00166666 each	600,000	1,000

There was no change in share capital during the period.

6. 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.

7. PARENT UNDERTAKING

The ultimate holding company and controlling party 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, which is the registered office of each of these companies. The consolidated accounts of Associated British Foods plc are also available for download on the group's website at www.abf.co.uk.