

PATAK'S FOODS 2008 LIMITED

Directors' report and financial statements

12 September 2015

Registered No. 209659



**PATAK'S FOODS 2008 LIMITED
DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 52 week period ended 12 September 2015.

1. DIRECTORS

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

A Mayhew

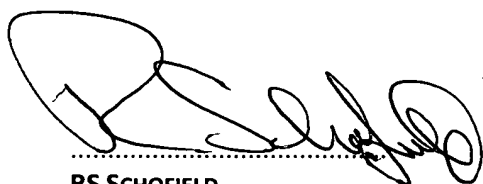
S P White (resigned 27 March 2015)

PM Wildman (appointed 27 March 2015)

2. PRINCIPAL ACTIVITIES

The company did not trade in the period.

By order of the board

A handwritten signature in black ink, appearing to be 'RS Schofield', written over a horizontal dotted line.

RS SCHOFIELD
Secretary

27 January 2016

PATAK'S FOODS 2008 LIMITEDRegistered No. 209659**BALANCE SHEET***As at 12 September 2015*

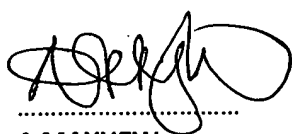
	12 September <u>2015</u> £	13 September <u>2014</u> £
CURRENT ASSET		
Debtor - Amount due by group undertakings within one year	14,649	14,649
NET CURRENT ASSETS	<u>14,649</u>	<u>14,649</u>
CAPITAL AND RESERVES		
Profit and loss account	649	649
Called up share capital (Note 4)	<u>14,000</u>	<u>14,000</u>
	<u>14,649</u>	<u>14,649</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 12 September 2015 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 25 January 2016 and were signed on its behalf by:



A MAYHEW
Director

PATAK'S FOODS 2008 LIMITED

NOTES (forming part of the financial statements)

1. These financial statements have been prepared for the 52 week period ended on 12 September 2015.
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>
14,000 ordinary shares of £1 each	14,000	<u>14,000</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. Administrative costs have been borne by a fellow subsidiary company.

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.