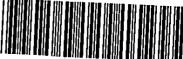
# **SIZZLERS LIMITED**

Directors' report and financial statements
18 September 2010

Registered No. 223579



L10

21/12/2010 COMPANIES HOUSE

212

# SIZZLERS LIMITED DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 53 week period ended 18 September 2010

### 1. <u>DIRECTORS</u>

The directors who held office during the period were

PA Russell RS Schofield

## 2. PRINCIPAL ACTIVITIES

The company did not trade in the period

By order of the board

RS SCHOFIELD

Secretary

15 December 2010

#### **SIZZLERS LIMITED**

Registration No 223579

#### **BALANCE SHEET**

As at 18 September 2010

CURRENT ASSET	18 September <u>2010</u> £	12 September <u>2009</u> £
Debtor - Amount due by holding company within one year	<u>9,140</u>	<u>9,140</u>
CAPITAL Called up share capital (Note 4)	<u>9,140</u>	<u>9,140</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 18 September 2010 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
  - (1) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
  - (11) 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 15 December 2010 and were signed on its behalf by

PA RUSSELL Director

#### SIZZLERS LIMITED

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

#### 1 ACCOUNTING REFERENCE DATE

These financial statements have been prepared for the 53 week period ended on 18 September 2010

#### 2 ACCOUNTING POLICIES

These 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 CALLED UP SHARE CAPITAL

Allotted, called up and fully paid

Number

£

12,000 shares of £1 each

9,140

9,140

There was no change in share capital during the period

#### 4 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. Administrative costs have been borne by a fellow subsidiary company.

None of the directors in the period received any emoluments in respect of their directorships of this company

#### 5 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