

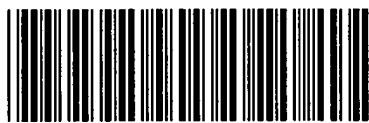
ALLIED GRAIN LIMITED

Directors' Report and Financial Statements

15 September 2018

Registered No: 426595

MONDAY



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ALLIED GRAIN LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 52 week period ended 15 September 2018.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The activities of the company are controlled by Associated British Foods plc, of which the company is a wholly owned subsidiary. The company has not traded on its own account in either the current or the prior period. All trading transactions are entered into as agents for AB Agri Limited, the results thereof being incorporated in the financial statements of that company.

DIRECTORS

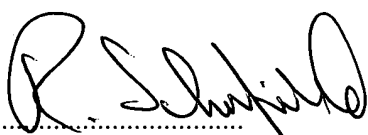
The directors who held office during the period were as follows :

DJD Yiend (resigned on 11 January 2018)

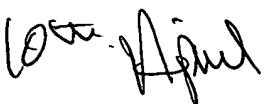
RC Cloke

JJ Nobre (appointed on 11 January 2018)

By order of the board



RS SCHOFIELD
Secretary



2019

ALLIED GRAIN LIMITED**Registration No. 426595****Balance sheet****As at 15 September 2018**

	Note	15 September 2018 £	16 September 2017 £
Current assets			
Debtors – Amount due by parent and fellow subsidiary companies within one year		<u>5,000</u>	<u>5,000</u>
Capital and reserves			
Called up share capital	3	<u>5,000</u>	<u>5,000</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 15 September 2018 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 27th March 2019 and were signed on its behalf by:



RC CLOKE
Director

ALLIED GRAIN LIMITED

Notes (forming part of the financial statements)

1. ACCOUNTING REFERENCE DATE

These financial statements have been prepared for the 52 week period ended 15 September 2018.

2. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Financial Reporting Standard 101 'Reduced Disclosures Framework' ("FRS 101") and provisions applicable to small companies' regime and the Companies Act 2006.

3. CALLED UP SHARE CAPITAL

	15 September 2018		16 September 2017	
	Number	£	Number	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	5,000	5,000	5,000	5,000

There was no change in share capital during the period.

4. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

5. DIRECTORS' EMOLUMENTS

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

6. ULTIMATE PARENT COMPANY

The ultimate holding company 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. The consolidated accounts of Associated British Foods plc are also available for download on the group's website at www.abf.co.uk.