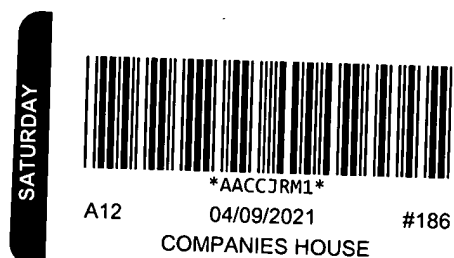


Allied Technical Centre Limited

Directors' report and financial statements

12 September 2020

Registered number 446610



ALLIED TECHNICAL CENTRE LIMITED

DIRECTORS' REPORT

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

1. PRINCIPAL ACTIVITY

The company did not trade during the period.

2. DIRECTORS

The directors who held office during the period were:

RAW Lee

GE Burnett

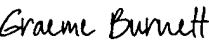
The director below was appointed following the end of the period:

SCM Arrowsmith (appointed on 23 August 2021)

3. SECRETARY

RS Schofield (resigned on 24 December 2020)

By order of the Board

DocuSigned by:

C581A2AEBD964AF...

GE BURNETT

DIRECTOR

Date: 27 August 2021

ALLIED TECHNICAL CENTRE LIMITED**BALANCE SHEET**AS AT 12 September 2020

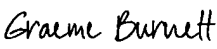
	12 September <u>2020</u> £000	14 September <u>2019</u> £000
LIABILITIES FALLING DUE AFTER ONE YEAR		
Creditor - Amounts owed to parent and fellow subsidiary undertakings falling due after more than one year	<u>(718)</u>	<u>(718)</u>
CAPITAL AND RESERVES		
Called up share capital (Note 5)	-	-
Profit and Loss Account	<u>(718)</u>	<u>(718)</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 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:

DocuSigned by:

 C581A2AEBD984AF...

GE BURNETT

DIRECTOR

Date: 27 August 2021

Registered number 446610

ALLIED TECHNICAL CENTRE LIMITED**NOTES (forming part of the financial statements)****1. GENERAL INFORMATION**

The company is a private company limited by shares, incorporated in England and Wales and registered with the number 446610. The address of the Company's registered office is Weston Centre, 10 Grosvenor Street, London, W1K 4QY.

2. ACCOUNTING REFERENCE DATE

These financial statements have been prepared for the 52 week period ended on 12 September 2020.

3. ACCOUNTING POLICES

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 the Companies Act 2006.

4. DIRECTORS' EMOLUMENTS

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

5. CALLED UP SHARE CAPITALAllotted, called up and fully paid

	<u>Number</u>	<u>£</u>
100 ordinary shares of £1 each	100	<u>100</u>

There was no change in share capital during the period.

6. PROFIT AND LOSS ACCOUNT

During the period the company did not trade and received no income and incurred no expenditure. Consequently during this period 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 directorship of this company.

7. ULTIMATE 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.