REGISTERED No. **529880**

YOUNG'S CHILLED FOODS LIMITED

Annual report and financial statements

for the year ended 31 December 2018



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YOUNG'S CHILLED FOODS LIMITED

Directors

M. Oldham
H McCarthy

Secretary

M. Oldham

Registered Office

Hayes End Road
Hayes
Middlesex
UB4 8EE

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YOUNG'S CHILLED FOODS LIMITED

Directors' Report

The directors present their annual report and financial statements for the year ended 31 December 2018.

Review of the business

The company did not trade during the period, it did not incur any liabilities and has made neither a profit nor loss. The directors do not expect this to change in the future.

Directors

The directors of the Company who served throughout the year are as follows:

H McCarthy
M Oldham

Dividend

The directors do not recommend the payment of a dividend (2017: nil).

Auditors

Auditors have not been appointed in accordance with the provision of Section 476 of the Companies Act 2006.

Approved by the Board and signed on its behalf by:



M. Oldham
Director and Secretary

27 August 2019

Registered Office: Hayes Park, Hayes End Road, Hayes, Middlesex UB4 8EE

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YOUNG'S CHILLED FOODS LIMITED
(Registered No. 529880)

Balance Sheet as at 31 December 2018

	Notes	2018 £	2017 £
Current Assets			
Debtors: Amounts owed by group undertakings	5	5,000	5,000
Net Current Assets		**5,000**	**5,000**
Net Assets		**5,000**	**5,000**
Capital Employed			
Equity share capital	6	5,000	5,000
Total Capital Employed		**5,000**	**5,000**

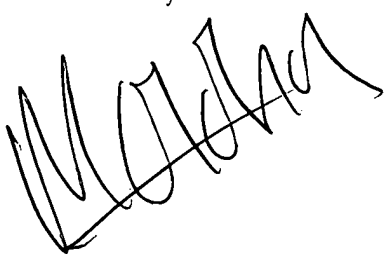
For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the companies act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of Young's Chilled Foods Limited were approved by the board of directors and authorised for issue on 27 August 2019

They were signed on its behalf by:



M. Oldham
Director

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YOUNG'S CHILLED FOODS LIMITED

Notes to the financial statements
For the year ended 31 December 2018

1. Basis of accounting

The accounts have been prepared on the historical cost basis of accounting.

2. Dormant Status

The Company was dormant throughout the year ended 31 December 2018. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The board elected to apply FRS102 transitional relief applicable to dormant companies of retaining its accounting policies for the balance sheet – reported assets, liabilities and equity until such a time in the future when it does undertake a new transaction or there is a change in the balances.

3. Profit & loss account

The Company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has been prepared. As a result, reserves have not moved.

4. Directors and employees

None of the directors received any emoluments in respect to their services to the Company. The company had no employees (2017: nil).

5. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	5,000	5,000

6. Equity Share Capital

	2018	2017
Allotted, called up and fully paid	£	£
Ordinary shares of £1 each	5,000	5,000
	5,000	**5,000**

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Notes to the financial statements (continued)
For the year ended 31 December 2018

7. Ultimate holding company and controlling party

At both 31 December 2017 and 31 December 2018, the company's immediate parent was UB York Limited, a company incorporated in the United Kingdom, and its ultimate parent company was Yildiz Holdings, A.S., a company incorporated in Turkey.

For results for the period to 31 December 2018, the largest group in which the Company's financial statements are included is Yildiz Holdings Limited and the smallest group is Pladis Foods Limited.

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