


New Way Packaged Products Limited
Annual financial statements
for the year ended 31 December 2019

Registered number: 00558834

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New Way Packaged Products Limited

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New Way Packaged Products Limited

Directors' report for the year ended 31 December 2019

The directors present their report and the financial statements of New Way Packaged Products Limited (the "Company") for the year ended 31 December 2019.

Principal activities and business review

The Company has not traded in the year. The directors expect there to be no change in the Company's activities within the foreseeable future.

Directors and their interest

The directors who served during the year and at the date of this report were:

J. R. Cook
D. P. G. Jones

Throgmorton Secretaries LLP continued as company secretary during the year.

The directors' report of New Way Packaged Products Limited (registered number 00558834) was approved by the board of directors and is signed on its behalf by:



D. P. G. Jones
Director

Date 28th September 2020

New Way Packaged Products Limited

Balance Sheet as at 31 December 2019

	Notes	2019 £	2018 £
Investments	1	-	-
Net assets		-	-
Equity			
Share capital	2	7,500	7,500
Non-distributable other reserves		110,095	110,095
Profit and loss account		(117,595)	(117,595)
Equity attributable to the owners of the Company		-	-

For the 12 months ending 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of New Way Packaged Products Limited (registered number 00558834) were approved by the board of directors and authorised for issue on 28th September 2020. They were signed on its behalf by:

Dave Jones

D. P. G. Jones
Director

The accompanying notes are an integral part of this balance sheet.

New Way Packaged Products Limited

Notes to the financial statements for the year ended 31 December 2019

1. Investments

The Company holds legal ownership of 100% of the issued share capital of Kiwi Nigeria Limited, a company which trades in Nigeria. Details of costs or provisions are not available. Severe long-term restrictions hinder the exercise of rights over the assets of this entity. There are no outstanding balances between the Company and Kiwi Nigeria Limited and there have been no transactions in the year.

2. Called Up Share Capital

	2019	2018
	£	£
Authorised		
7,500 ordinary shares of £1 each	7,500	7,500
Allotted, called up and fully paid		
7,500 ordinary shares of £1 each	7,500	7,500

3. Ultimate holding and controlling party

At the year end the Company's immediate parent company was D.E Holding UK Limited, a company registered in England and Wales.

In the opinion of the directors, the Company's ultimate parent Company and ultimate controlling party is Jacobs Douwe Egberts B.V., a Company incorporated in the Netherlands.

The parent undertaking of the largest group, which includes the Company and for which group financial statements are prepared, is Jacobs Douwe Egberts B.V., a Company incorporated in the Netherlands. Copies of the group financial statements of Jacobs Douwe Egberts B.V. are available from the offices at Oosterdoksstraat 80, 1011 DK Amsterdam, The Netherlands.