

HITCHEN FOODS LIMITED**BALANCE SHEET**

As at 31 December 2016

| | Note | 31 December 2016 £'000 | 26 December 2015 £'000 |
|-----------------------------------|------|------------------------------|------------------------------|
| Capital and reserves | | | |
| Called up share capital | 1 | 67 | 67 |
| Share premium | | 33 | 33 |
| Profit and loss account | | (100) | (100) |
| Equity shareholders' funds | | - | - |

NOTE TO THE BALANCE SHEET

1. Share Capital

| | 31 December 2016 £ | 26 December 2015 £ |
|---|--------------------------|--------------------------|
| Allotted, called-up and fully paid: | | |
| 'A' ordinary shares of £1 each | 66,760 | 66,760 |
| 'B' ordinary shares of £1 each | 210 | 210 |
| Total allotted, called-up and fully paid | 66,970 | 66,970 |

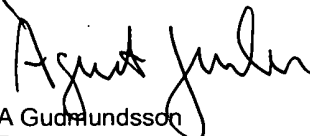
The 'A' ordinary shares and the 'B' ordinary shares have the same rights and privileges and rank pari passu in all respects save that the Director has the right to declare different rates of dividend for each class of share subject to the approval of the shareholders provided that the rate declared on the 'B' ordinary shares shall be no lower than the rate declared on the 'A' ordinary shares.

For the period ended 31 December 2016, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Director on 18 September 2017 and were signed by:


A Gudmundsson
Director

TUESDAY



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19/09/2017

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COMPANIES HOUSE