

# **FISHERS SEEDS & GRAIN LIMITED**

Directors' Report and Financial Statements

15 September 2012

**Registered No: 743061**



## **FISHERS SEEDS & GRAIN LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 52 week period ended 15 September 2012

### **PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

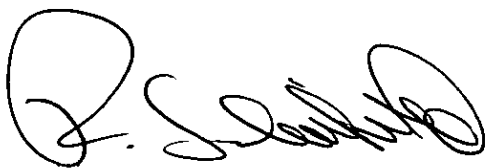
The activities of the company are controlled by Associated British Foods plc of which it is a wholly owned subsidiary. The company has not traded on its own account in either the current or the prior period. All trading transactions are entered into as agents for AB Agri Limited, the results thereof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

### **DIRECTORS**

The directors who held office during the period and at the date of this report were as follows

DJD Yiend  
RC Cloke

By order of the board

A handwritten signature in black ink, appearing to read 'R. Schofield', written over a horizontal line.

**RS SCHOFIELD**  
Secretary

26 October 2012

# FISHERS SEEDS & GRAIN LIMITED

Registered no 743061

## Balance sheet

As at 15 September 2012

		15 September 2012 £000	17 September 2011 £000
	<i>Note</i>		
<b>Current assets</b>			
Debtors – Amount due by parent and fellow subsidiary companies within one year		-	-
<b>Net current assets</b>		<u>-</u>	<u>-</u>
<b>Net assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called up share capital	4	<u>15</u>	<u>15</u>
Profit and loss account		<u>(15)</u>	<u>(15)</u>
<b>Equity shareholders funds</b>		<u>-</u>	<u>-</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 2012 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 22 October 2012 and were signed on its behalf by

  
DJD Ylend  
Director

## FISHERS SEEDS & 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 2012

#### 2. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention, in accordance with provisions applicable to small companies' regime and the Companies Act 2006

#### 3. DIRECTORS' EMOLUMENTS

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

#### 4 CALLED UP SHARE CAPITAL

	15 September 2012		17 September 2011	
	Number	£	Number	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	15,000	15,000	15,000	15,000

#### 5. 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.

#### 6. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and controlling party as defined by FRS 8 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 financial statements of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London, W1K 4QY.