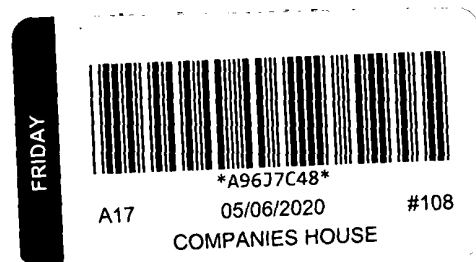


# **FISHERS SEEDS & GRAIN LIMITED**

**Directors' Report and Financial Statements**

**14 September 2019**

**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 14 September 2019.

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

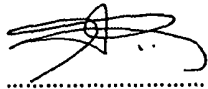
The activities of the company are controlled by Associated British Foods plc of which it is a wholly owned subsidiary. The company has not traded on its own account in either the current or the prior period. All trading transactions are entered into as agents for AB Agri Limited, the results thereof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

RC Cloke	(resigned on 28 March 2019)
JJ Nobre	
S Gurvis	(appointed on 28 March 2019)

By order of the board



JJ Nobre  
DIRECTOR

28 May 2020

**FISHERS SEEDS & GRAIN LIMITED**Registered no: 743061**Balance sheet****As at 14 September 2019**

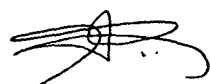
		<b>14 September 2019 £000</b>	<b>15 September 2018 £000</b>
	<i>Note</i>		
<b>Current assets</b>			
Debtors – Amount due by parent and fellow subsidiary companies within one year		-	-
<b>Net current assets</b>		<u>-</u>	<u>-</u>
<b>Net assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called up share capital	5	<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 14 September 2019 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 28 May 2020 and were signed on its behalf by:



.....  
JJ Nobre  
Director

## **FISHERS SEEDS & GRAIN 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 743061. 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 14 September 2019.

#### **3. ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with Financial Reporting Standard 101 'Reduced Disclosures Framework' ("FRS 101") 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 CAPITAL**

	<b>14 September 2019</b>		<b>15 September 2018</b>	
	<b>Number</b>	<b>£</b>	<b>Number</b>	<b>£</b>
<i><b>Allotted, called up and fully paid</b></i>				
Ordinary shares of £1 each	<b>15,000</b>	<b>15,000</b>	<b>15,000</b>	<b>15,000</b>

#### **6. 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.

#### **7. ULTIMATE PARENT COMPANY**

The ultimate holding company 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. The consolidated accounts of Associated British Foods plc are also available for download on the group's website at [www.abf.co.uk](http://www.abf.co.uk).