

WAYNES FOODS LIMITED - REGISTRATION NUMBER 00886953**DIRECTORS REPORT FOR THE YEAR ENDED 30 APRIL, 2020**

The Directors hereby submit the annual report and accounts of the Company for the year ended 30 April, 2020.

The Directors of the Company during the financial year and subsequently are: -

P F Blakemore
G Hallam

D B Clifton
S Munro-Morris

ON BEHALF OF THE BOARD

Block F Longacre Industrial Estate
Rosehill
Willenhall
West Midlands
WV13 2JP

Scott Munro-Morris

S MUNRO-MORRIS, DIRECTOR
DATE: 21/12/2020

BALANCE SHEET - 30 APRIL, 2020

ASSETS:	<u>2020</u> £	<u>2019</u> £
Debtors (amounts due from group undertakings)	2 =====	2 =====
CAPITAL AND RESERVES:		
Called-up share capital (2 ordinary shares of £1, authorised, issued and fully paid).	2 =====	2 =====

- For the year ended 30 April, 2020 the company was entitled to exemption from audit 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 year 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

The Company was dormant throughout the period ended 30 April 2020.

SIGNED BY:

Scott Munro-Morris

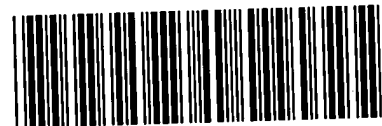
S MUNRO-MORRIS, DIRECTOR
DATE: 21/12/2020

NOTES TO THE ACCOUNTS - 30 APRIL, 2020**1) ULTIMATE HOLDING COMPANY:**

The Company is a wholly-owned subsidiary of Capper & Co. Limited., which is incorporated in England and Wales.

The ultimate parent undertaking of the company is Harriet Holdings Limited, a company incorporated in England and Wales, by virtue of its 100% ownership of A.F.Blakemore and Son Limited whom in turn owns 100% of the Ordinary share capital of Capper & Co. Limited., which remains the company's immediate parent undertaking.

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