

REGISTERED No 944755

## UB KITCHENS LIMITED

Annual report and financial statements  
for the 52 weeks ended 29 December 2012



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# **UB KITCHENS LIMITED**

## **Directors**

M Oldham  
H McCarthy

## **Secretary**

M Oldham

## **Registered Office**

Hayes End Road  
Hayes  
Middlesex  
UB4 8EE

# UB KITCHENS LIMITED

## Directors' Report

The directors present their annual report and financial statements for the 52 weeks ended 29 December 2012

### Review of the business

During the year the Company has not traded, has not incurred any liabilities, and has made neither a profit nor loss. The directors do not expect this to change in the future.

### Directors

The directors of the Company who served throughout the year are as follows

S Furst\*  
H McCarthy\*\*  
M Oldham

\*S Furst resigned as a director on 17 April 2012

\*\* H McCarthy was appointed as a director on 17 April 2012

### Dividend

The directors do not recommend the payment of a dividend (2011 nil)

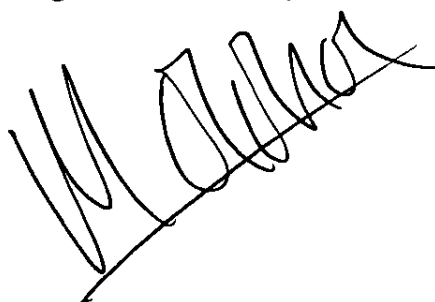
### Auditors

Auditors have not been appointed in accordance with the provision of Section 476 of the Companies Act 2006

Approved by the Board and signed on its behalf by

M Oldham  
Director and Secretary

30 May 2013

A handwritten signature in black ink, appearing to be 'M Oldham', written over a diagonal line.

Hayes End Road  
Hayes  
Middlesex  
UB4 8EE

**UB KITCHENS LIMITED**  
(Registered No. 944755)

**Balance Sheet As At 29 December 2012**

	Notes	29 December 2012 £	31 December 2011 £
<b>Current Liabilities</b>			
Creditors Amounts owed to group undertakings	5	(7)	(7)
<b>Net Current Liabilities</b>		<u>(7)</u>	<u>(7)</u>
<b>Net Liabilities</b>		<u><u>(7)</u></u>	<u><u>(7)</u></u>
<b>Capital Employed</b>			
Equity share capital	6	200	200
Share premium account	7	2,150	2,150
Profit and loss account	7	(2,357)	(2,357)
<b>Total Capital Employed</b>		<u><u>(7)</u></u>	<u><u>(7)</u></u>

For the year ending 29 December 2012 the company was entitled to exemption from audit under section 480 of the companies act 2006 relating to dormant companies

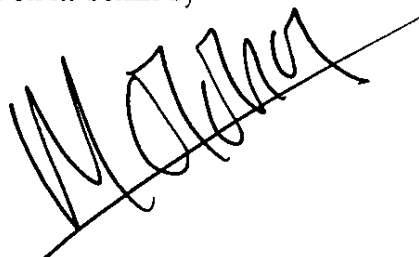
**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements of UB Kitchens Limited were approved by the board of directors and authorised for issue on 30 May 2013

They were signed on its behalf by

M Oldham  
Director



# UB KITCHENS LIMITED

## Notes to the financial statements For the period ended 29 December 2012

### 1. Basis of accounting

The accounts have been prepared on the historical cost basis of accounting

### 2. Dormant Status

The Company was dormant throughout the year ended 29 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 3. Profit & loss account

The Company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has been prepared. As a result reserves have not moved.

### 4. Directors and employees

None of the directors received any emoluments in respect to their services to the Company. The company had no employees (2011: nil).

### 5. Creditors

	29 December 2012 £	31 December 2011 £
Amounts owed to group undertakings	<u>(7)</u>	<u>(7)</u>

### 6. Equity Share Capital

	29 December 2012	31 December 2011
<b>Authorised</b>		
Ordinary shares of £1 each	<u>200</u>	<u>200</u>
	<u><b>200</b></u>	<u><b>200</b></u>
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	<u>200</u>	<u>200</u>
	<u><b>200</b></u>	<u><b>200</b></u>

# UB KITCHENS LIMITED

## Notes to the financial statements (continued) For the period ended 29 December 2012

### 7. Reserves

	£
Equity share capital	
As at 31 December 2011 and 29 December 2012	200
Share premium	
As at 31 December 2011 and 29 December 2012	2,150
Profit and loss	
As at 31 December 2011 and 29 December 2012	(2,357)
<b>Total reserves</b>	
<b>As at 31 December 2011 and 29 December 2012</b>	<u><u>(7)</u></u>

### 8. Related party transactions

During the period there were no related party transactions

### 9. Ultimate holding company

The Company's ultimate UK parent undertaking as at 29 December 2012 is United Biscuits Topco Limited. United Biscuits Topco Limited has included the Company in its group financial statements.

The Company's ultimate parent undertaking is United Biscuits Luxco SCA, which is incorporated in Luxembourg.