REGISTERED No. **944755**

UB KITCHENS LIMITED

Annual report and financial statements

for the year ended 31 December 2020



UB KITCHENS LIMITED

Directors

M. Oldham
H. McCarthy

Secretary

M. Oldham

Registered Office

Building 3
Chiswick Park
566 Chiswick High Road
Chiswick
London
W4 5YA

UB KITCHENS LIMITED

Directors' Report

The directors present their annual report and financial statements for the year ended 31 December 2020.

Review of the business

The company did not trade during the year, it did not incur 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:

H McCarthy
M Oldham

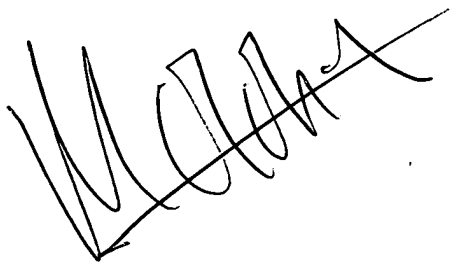
Dividend

The directors do not recommend the payment of a dividend (2019: 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

13 September 2021

Registered Office:
Building 3, Chiswick Park, 566 Chiswick High Road, Chiswick, London, W4 5YA

UB KITCHENS LIMITED
(Registered No. 944755)

Balance Sheet as at 31 December 2020

	Notes	2020 £	2019 £
Current Liabilities			
Creditors: Amounts owed to group undertakings	5	(7)	(7)
Net Current Liabilities		(7)	(7)
Net Liabilities		(7)	(7)
Capital Employed			
Equity share capital	6	200	200
Share premium account	7	2,150	2,150
Profit and loss account	7	(2,357)	(2,357)
Total Capital Employed		(7)	(7)

For the year ending 31 December 2020 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 13 September 2021.

They were signed on its behalf by:

M. Oldham
Director

UB KITCHENS LIMITED

Notes to the financial statements
For the year ended 31 December 2020

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 31 December 2020. 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.

The board elected to apply FRS102 transitional relief applicable to dormant companies of retaining its accounting policies for the balance sheet – reported assets, liabilities and equity until such a time in the future when it does undertake a new transaction or there is a change in the balances.

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 (2019: nil).

5. Creditors

	2020 £	2019 £
Amounts owed to group undertakings	(7)	(7)

6. Equity Share Capital

	2020 £	2019 £
Authorised		
Ordinary shares of £1 each	200	200
	200	**200**
Allotted, called up and fully paid		
Ordinary shares of £1 each	200	200
	200	**200**

7. Reserves

	£
Equity share capital	
As at 31 December 2020 and 31 December 2019	200
Share premium	
As at 31 December 2020 and 31 December 2019	2,150
Profit and loss	
As at 31 December 2020 and 31 December 2019	(2,357)
Total reserves	
As at 31 December 2020 and 31 December 2019	**(7)**

8. Ultimate holding company and controlling party

At both 31 December 2020 and 31 December 2019, the company's immediate parent was Ross Young's Holdings Limited, a company incorporated in the United Kingdom, and its ultimate parent company was Yildiz Holding A.S., a company incorporated in Turkey.

For results for the year ended 31 December 2020, the largest group in which the Company's financial statements are included is Yildiz Holding A.S. and the smallest group is Pladis Foods Limited.