

# **THE BILLINGTON FOOD GROUP LIMITED**

Directors' report and financial statements

13 September 2008

Registered number 1062741

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COMPANIES HOUSE

## THE BILLINGTON FOOD GROUP LIMITED

### Directors' Report

The directors submit their report and financial statements for the 52-week period ended 13 September 2008.

### Principal activities

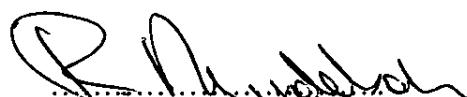
The company has not traded during the period.

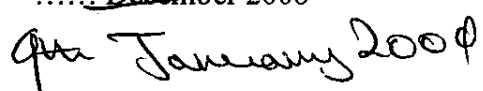
### Directors

The following served as directors during the period:

JW Sutcliffe  
SCM Arrowsmith

By Order of the Board

  
.....  
RS MENDELSON  
Secretary

..... ~~December~~ 2008  
  
for January 2009

**THE BILLINGTON FOOD GROUP LIMITED****Balance Sheet****As at 13 September 2008**

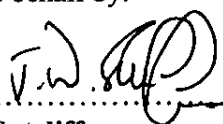
	Notes	13 September 2008		15 September 2007	
		£'000	£'000	£'000	£'000
<b>Current assets</b>					
Debtors	4	200		200	
Cash at bank and in hand		<u>-</u>		<u>-</u>	
		200		200	
<b>Creditors</b>					
Amounts falling due within one year		<u>-</u>		<u>-</u>	
<b>Net current assets</b>			<u>200</u>		<u>200</u>
<b>Total assets less current liabilities</b>			<u>200</u>		<u>200</u>
<b>Capital and reserves</b>					
Called up share capital	5	200		200	
Profit and loss account		<u>-</u>		<u>-</u>	
<b>Total shareholders' funds</b>			<u>200</u>		<u>200</u>

**STATEMENT BY THE DIRECTORS**

In preparing these financial statements the directors have taken advantage of the exemption from audit available to dormant companies and the directors:

- a) confirm that for the 52 week period ended 13 September 2008 the company was entitled to the exemption under subsection (1) of section 249AA of the Companies Act 1985; and
- b) confirm that members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of section 249B of the Companies Act 1985; and
- c) acknowledge their responsibilities for:
  - i. ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985; and
  - ii. preparing financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit for that year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to the company.

These financial statements were approved by the board of directors on 18 December 2008 and were signed on its behalf by:

  
 .....  
**JW Sutcliffe**  
 Director

**THE BILLINGTON FOOD GROUP LIMITED**  
**NOTES (forming part of the financial statements)**

**1. Accounting reference date**

The accounting reference date of the company is the Saturday nearest to 15 September. Accordingly, these financial statements have been prepared for the 52 week period ended 13 September 2008.

**2. Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 1985.

**3. Directors' emoluments**

None of the directors received any emoluments in respect of their services as directors of the company.

**4. Debtors**

	13 September 2008 £000	15 September 2007 £000
Amounts due from parent undertaking:	200	200
	<u>200</u>	<u>200</u>

**5. Called up Share capital**

	<u>Authorised</u> £000	<u>Allotted, called up and fully paid</u> Number	£000
200,000 shares of £1 each	<u>200</u>	200,000	<u>200</u>

There was no change in share capital during the period.

**6. Profit and loss account**

During the period the company did not trade and received no income and incurred no expenditure. Consequently, in the period the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

**7. Parent undertaking**

The ultimate holding company and controlling party as defined by FRS 8 is Wittington Investments Limited, which is incorporated in Great Britain 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 Companies House.