

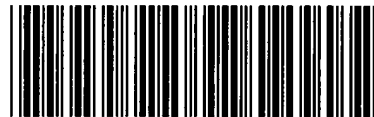
THE BILLINGTON FOOD GROUP LIMITED

Directors' report and financial statements

15 September 2018

Registered number 1062741

WEDNESDAY



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THE BILLINGTON FOOD GROUP LIMITED

Directors' Report

The directors submit their report and financial statements for the 52-week period ended 15 September 2018.

Principal activities

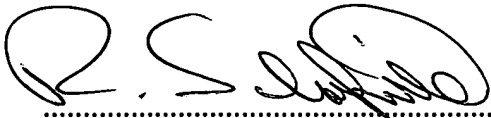
The company has not traded during the period.

Directors

The following served as directors during the period and up to the date of signing the balance sheet:

SCM Arrowsmith
R Merrick

By Order of the Board

A handwritten signature in black ink, appearing to read 'RS Schofield', written over a dotted line.

RS SCHOFIELD
Secretary

11/6/2019

THE BILLINGTON FOOD GROUP LIMITED

Registration number: 1062741

Balance Sheet

As at 15 September 2018


	Notes	15 September 2018		16 September 2017	
		£'000	£'000	£'000	£'000
Current assets					
Debtors	4	200		200	
Cash at bank and in hand		-		-	
		200		200	
Creditors					
Amounts falling due within one year		-		-	
Net current assets			200		200
Total assets less current liabilities			200		200
Capital and reserves					
Called up share capital	5		200		200
Profit and loss account			-		-
Total shareholders' funds			200		200

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 15 September 2018 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 11 June 2019 and were signed on its behalf by:



SCM ARROWSMITH

Director

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

1. Accounting reference date

These financial statements have been prepared for the 52 week period ended 15 September 2018.

2. 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.

3. Directors' emoluments

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

4. Debtors

	15 September 2018 £000	16 September 2017 £000
Amounts due from parent undertaking:	200	200
	<u>200</u>	<u>200</u>

5. Called up Share capital

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