

THE BILLINGTON FOOD GROUP LIMITED

Directors' report and financial statements

12 September 2020

Registered number 1062741



THE BILLINGTON FOOD GROUP LIMITED

Directors' Report

The directors submit their report and financial statements for the 52-week period ended 12 September 2020.

Principal activities

The company has not traded during the period.

Directors

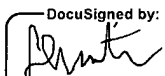
The following served as directors during the period and up to the date of signing the balance sheet:

SCM Arrowsmith
R Merrick

Secretary

RS Schofield (resigned on 24 December 2020)

By Order of the Board

DocuSigned by:

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SCM ARROWSMITH

Director

7 June 2021

THE BILLINGTON FOOD GROUP LIMITEDRegistration number: 1062741**Balance Sheet****As at 12 September 2020**

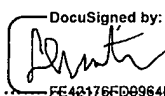
	Notes	12 September 2020 £'000	14 September 2019 £'000
Current assets			
Debtors	5	200	200
Cash at bank and in hand		—	—
		200	200
Creditors			
Amounts falling due within one year		—	—
Net current assets		<u>200</u>	<u>200</u>
Total assets less current liabilities		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	6	200	200
Profit and loss account		—	—
Total shareholders' funds		<u>200</u>	<u>200</u>

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 12 September 2020 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 7 June 2021 and were signed on its behalf by:

DocuSigned by:

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SCM ARROWSMITH
 Director

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

1. General information

The company is a private company limited by shares, incorporated in England and Wales and registered with the number 1062741. The address of the Company's registered office is Weston Centre, 10 Grosvenor Street, London, W1K 4QY.

2. Accounting reference date

These financial statements have been prepared for the 52 week period ended 12 September 2020.

3. 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.

4. Directors' emoluments

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

5. Debtors

	12 September 2020 £000	14 September 2019 £000
Amounts due from parent undertaking:	200	200
	<hr/>	<hr/>
	200	200
	<hr/>	<hr/>

6. Called up Share capital

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

There was no change in share capital during the period.

7. 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.

8. Parent undertaking

The ultimate holding company and controlling party 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, which is the registered office of each of these companies. The consolidated accounts of Associated British Foods plc are also available for download on the group's website at www.abf.co.uk.