Registered number: 01068048

BAKKAVOR BROTHERS LIMITED

BALANCE SHEET
As at 29 December 2018

	Note	29 December 2018 £'000	30 December 2017 £'000
Capital and reserves			
Called up share capital	1	2,630	2,630
Share premium account		8,700	8,700
Capital redemption reserve		170	170
Profit and loss account		(11,500)	(11,500)
Equity shareholders' funds		-	-

NOTE TO THE BALANCE SHEET

1. Share capital

	29 December 2018 £	30 December 2017 £
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1,629,623	1,629,623
24.5% convertible preferred ordinary shares	250,000	250,000
8.05% participating cumulative preference shares	750,000	750,000
	2,629,623	2,629,623

For the period ended 29 December 2018, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Director on 9 September 2019 and were signed by:

A Gudmundsson
Director

THURSDAY
L8DVERUB
LD2 12/09/2019 #23
COMPANIES HOUSE