

A.B.F. NOMINEES LIMITED

Directors' report and financial statements

15 September 2018

Registered number 1138539

WEDNESDAY



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12/06/2019
COMPANIES HOUSE

A. B. F. NOMINEES LIMITED

DIRECTORS' REPORT

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

1. DIRECTORS

The directors who held office during the period were as follows:

KE Hay	(appointed on 18 December 2017)
M Roy	(appointed on 14 September 2018)
PA Russell	(resigned on 18 December 2017)
RS Schofield	

2. PRINCIPAL ACTIVITIES

In the course of the period, the principal activities were the holding of shares as nominee for the respective beneficial owners without payment and thus no profit or loss was made.

By order of the board



RS SCHOFIELD

Secretary

10/6/ 2019

A.B.F. NOMINEES LIMITED**Registered number: 1138539****BALANCE SHEET****AS AT 15 September 2018**

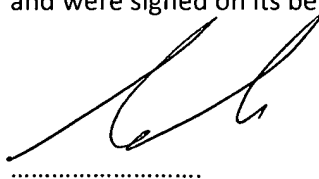
	15 September <u>2018</u> £	16 September <u>2017</u> £
CURRENT ASSETS		
Debtor - Amount due by holding company within one year	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital (Note 4)	<u>2</u>	<u>2</u>

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 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 10 June 2019
and were signed on its behalf by:



.....
M Roy
Director

A.B.F. NOMINEES LIMITED**NOTES (forming part of the financial statements)****1. ACCOUNTING REFERENCE DATE**

These financial statements have been prepared for the 52 week period ended on 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 in the period received any emoluments in respect of their directorships of this company.

4. CALLED UP SHARE CAPITAL

	<u>Allotted, called up and fully paid</u>	
	<u>Number</u>	<u>£</u>
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

There was no change in share capital during the period.

5. PROFIT AND LOSS ACCOUNT

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

6. ULTIMATE 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.