## FADS CATERING LIMITED REPORT AND UNAUDITED FINANCIAL STATEMENTS YEAR ENDED 30 SEPTEMBER 2012

(Registered Number 1187260)

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

## **DIRECTORS' REPORT**

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption. The Company has been dormant as defined in section 1169 of the Companie Act 2006 throughout the year and preceding year.

The Directors consider the ultimate holding and controlling company to be Compass Group PLC Copies of the Group accounts of Compass Group PLC, which heads both the largest and smallest Group in which the results of the Company are consolidated, can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or www compass-group com

The immediate holding and controlling company is Hospitality Holdings Limited

Compass Group PLC and Hospitality Holdings Limited are incorporated in Great Britain and registered in England and Wales

Approved by the Board of Directors on 24 April 2013 and signed on its behalf by

R A Downing Director

Fads Catering Limited

Registered office - Parklands Court, 24 Parklands, Birmingham Great Park, Rubery, Birmingham, West Midlands, B45 9PZ

Registered in England and Wales No 1187260

## **BALANCE SHEET - AS AT 30 SEPTEMBER 2012**

	2012 £	2011 £
CAPITAL AND RESERVES	-	-
Called up share capital		
Authorised, issued, allotted, and fully paid		
656,126 Ordinary shares of £1 each	656,126	656,126
Profit and loss deficit TOTAL SHAREHOLDERS' FUNDS	<u>(656,126)</u>	(656,126)

For the year ending 30 September 2012 the Company was entitled to exemption from audit 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 year in question in accordance with Section 476

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 24 April 2013 Signed on behalf of the Board of Directors

R A Downing

Director

24 April 2013



**COMPANIES HOUSE**