

Sweetheart International Limited

Annual Report and Financial Statements

for the year ended 31 December 2018

Company Number: 1187591



Sweetheart International Limited

**Annual report and financial statements
For the year ended 31 December 2018**

	Pages
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

Sweetheart International Limited

**Directors' Report
for the year ended 31 December 2018**

The directors present their report and the unaudited accounts for the year ended 31 December 2018.

Results

The Company has not traded during the year ended 31 December 2018 and has made neither profits nor losses.

Directors

The directors who served since 1 January 2018 were:

S J Pauni
T Erander

Audit Exemption

For the year ending 31 December 2018 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006, relating to dormant companies.

On behalf of the board



**T Erander
Director**

Date:



**S Pauni
Director**

Date:

Sweetheart International Limited

**Balance Sheet
at 31 December 2018**

	Notes	2018 £	2017 £
<i>Current assets</i>			
Debtors: amounts falling due within one year	2	296,953	296,953
		<u>296,953</u>	<u>296,953</u>
<i>Capital and Reserves</i>			
Called up share capital	3	260,000	260,000
Profit and loss account		36,953	36,953
Equity shareholders' funds		<u>296,953</u>	<u>296,953</u>

- a. For the year ended 31 December 2018 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the Company to obtain an audit in accordance with section 476.
- c. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

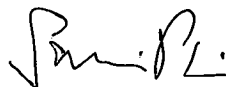
These accounts have been prepared in accordance with the provisions applicable to the small companies regime.

These accounts were approved by the Board of Directors on 2019.



**T Erander
Director**

Date:



**S Pauni
Director**

Date:

Registration Number: 1187591

Notes to the financial statements for the year ended 31 December 2018

1. Principal Accounting Policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

Basis of accounting

The financial statements are prepared under the historical cost convention.

Profit and loss account

The Company had no transactions during the year and has made neither a profit nor loss. No profit and loss account has therefore been prepared.

Dormant company status

The Company was dormant throughout the year ended 31 December 2018.

2. Debtors: amounts falling due within one year:

	2018 £	2017 £
Amounts due from group undertakings:		
Other group undertakings	<u>296,953</u>	<u>296,953</u>

3. Share capital

	2018 No.	2017 No.	2018 £	2017 £
Authorised shares of £1 each	260,000	260,000	260,000	260,000
Allotted share capital	<u>260,000</u>	<u>260,000</u>	<u>260,000</u>	<u>260,000</u>
Called up share capital	<u>260,000</u>	<u>260,000</u>	<u>260,000</u>	<u>260,000</u>

4. Ultimate Holding Company

The Company is a subsidiary of Huhtamaki Oyj, incorporated in Finland, which is considered to be the ultimate parent company and controlling party. The only group in which the results of the Company are consolidated is that headed by Huhtamaki Oyj. The consolidated financial statements of this company are available to the public and may be obtained from Huhtamaki Oyj, Miestentie 9, FI-02150 Espoo, Finland.