

**Sweetheart International Limited**  
**Annual Report and Financial Statements**  
**for the year ended 31 December 2021**  
**Company Number: 1187591**



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**Sweetheart International Limited**

**Annual report and financial statements  
For the year ended 31 December 2021**

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**Sweetheart International Limited**

**Directors' Report  
for the year ended 31 December 2021**

The directors present their report and the unaudited accounts for the year ended 31 December 2021.

**Results**

The Company has not traded during the year ended 31 December 2021 and has made neither profits nor losses.

**Directors**

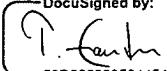
The directors who served since 1 January 2021 were:

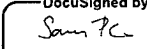
S J Pauni  
T Erander

**Audit Exemption**

For the year ending 31 December 2021 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**

DocuSigned by:  
  
53D226289584454...  
**T Erander**  
**Director**

DocuSigned by:  
  
1F4210A4752C40F...  
**S J Pauni**  
**Director**

**Date: 10 March 2022**

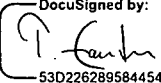
**Sweetheart International Limited****Balance Sheet  
at 31 December 2021**

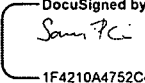
|  | Notes | 2021<br>£      | 2020<br>£      |
|--|-------|----------------|----------------|
| <b>Current assets</b>                        |       |                |                |
| Debtors: amounts falling due within one year | 2     | 296,953        | 296,953        |
|  |       | <u>296,953</u> | <u>296,953</u> |
| <b>Capital and Reserves</b>                  |       |                |                |
| Called up share capital                      | 3     | 260,000        | 260,000        |
| Profit and loss account                      |       | 36,953         | 36,953         |
| <b>Equity shareholders' funds</b>            |       | <u>296,953</u> | <u>296,953</u> |

- a. For the year ended 31 December 2021 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 10/3/22

DocuSigned by:  
  
 53D226289584454...  
**T Erander**  
 Director

DocuSigned by:  
  
 1F4210A4752C40F...  
**S J Pauni**  
 Director

**Date: 10 March 2022**

**Registration Number: 1187591**

**Sweetheart International Limited****Notes to the financial statements for the year ended 31 December 2021****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 2021.

**2. Debtors: amounts falling due within one year:**

|                                      | 2021<br>£      | 2020<br>£      |
|--------------------------------------|----------------|----------------|
| Amounts due from group undertakings: |                |                |
| Other group undertakings             | <u>296,953</u> | <u>296,953</u> |

**3. Share capital**

|                              | 2021<br>No.    | 2020<br>No.    | 2021<br>£      | 2020<br>£      |
|------------------------------|----------------|----------------|----------------|----------------|
| 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, Revontulenkujä 1, 00210 Espoo, Finland.