

BUTTERDEAN PRODUCTS LIMITED**BALANCE SHEET**

As at 28 December 2019

	Note	28 December 2019 £'000	29 December 2018 £'000
Non-current assets			
Other investments		66	66
Net assets		66	66
Capital and reserves			
Called up share capital	1	30	30
Share premium		183	183
Capital redemption reserve		200	200
Profit and loss account		(347)	(347)
Equity shareholders' funds		66	66

NOTE TO THE BALANCE SHEET

1. Share Capital

£	28 December 2019	29 December 2018
Authorised:		
10,000,000 ordinary shares of 10 pence each	1,000,000	1,000,000
500,000 preference shares of £1 each	500,000	500,000
Total authorised shares	1,500,000	1,500,000
Allotted, called-up and fully paid:		
300,000 ordinary shares of 10 pence each	30,000	30,000
Total allotted, called-up and fully paid	30,000	30,000

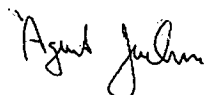
The cumulative preference shares are non-equity shares which carry an entitlement to a dividend at a rate of 5% per annum. They may be redeemed at any time at the option of the Company on giving three months notice in writing. Holders of the preference shares have one vote per share but only on a resolution for the winding up of the Company or on a resolution affecting the rights attached to the shares. Preference share holders have the right on a winding up to receive, in priority to any other class of shares, the sum of £1 per share together with any dividend arrears.

For the period ended 28 December 2019, 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 Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 17 December 2020 and were signed on its behalf by:



A Gudmundsson
Director

