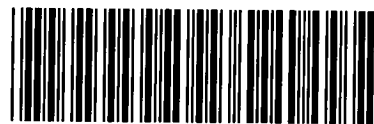


Company Registration No. 01907655 (England and Wales)

CRETEGAME LIMITED
UNAUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 26 SEPTEMBER 2018

WEDNESDAY



A07 *A88F0469* #125
26/06/2019
COMPANIES HOUSE

DIRECTOR'S REPORT

The directors present their annual report and financial statements for the 52 week period ended 26 September 2018.

The company did not trade in the period and was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the 52 weeks ended 26 September 2018.

Directors

The directors who held office during the period and at the date of this report were as follows:

N S Campbell
M E Collins
J O Davies

Secretary

H Byrne

This report was approved by the board of directors on 14 June 2019 and is signed on behalf of the Board by:



M E Collins
Director

CRETEGAME LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE 52 WEEK PERIOD ENDED 26 SEPTEMBER 2018

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The accompanying notes form part of these financial statements.

CRETEGAME LIMITED

BALANCE SHEET

AS AT 26 SEPTEMBER 2018

	2018 £	2017 £
Current assets		
Debtors	600,000	600,000
Total assets less current liabilities	600,000	600,000
Net assets	600,000	600,000
Capital and reserves		
Called up share capital; 600,000 ordinary shares of £1 each	600,000	600,000
	600,000	600,000

For the 52 weeks ended 26 September 2018 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the board on 14 June 2019 and are signed on its behalf by:



M E Collins
Director

Company Registration No. 01907655

NOTES TO THE FINANCIAL STATEMENTS

Accounting Policy - Basis of Accounting

The financial statements have been prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework* ('FRS 101'), under the historical cost accounting rules.

In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs"), but makes amendments where necessary in order to comply with Companies Act 2016 and has set out below where advantage of the FRS 101 disclosure exemptions has been taken.

As permitted by FRS 101, the Company has taken advantage of the following disclosure exemptions:

- the cash flow statement and related notes;
- disclosures in respect of financial instruments;
- disclosures in respect of capital management;
- the effects of new but not yet adopted IFRSs.

Parent undertaking and ultimate controlling party

The company's immediate parent undertaking is SSP Financing UK Limited, a company incorporated in England and Wales.

SSP Group plc is the company's parent undertaking and ultimate controlling party, and it is the parent undertaking of the largest and smallest group of undertakings for which group financial statements are drawn up and in respect of which the Company is a member. SSP Group plc registered office is 169 Euston Road, London, NW1 2AE.

The consolidated accounts of SSP Group plc are available to the public and may be obtained via the Investors section of the SSP website: www.foodtravelexperts.com.