

RENSOW PATISSERIE LIMITED

Report and Financial Statements

30 September 2014

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COMPANIES HOUSE

RENSOW PATISSERIE LIMITED

REPORT AND FINANCIAL STATEMENTS 2014

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

D Burnett (appointed 22 September 2014)
EMW Directors Limited (resigned 22 September 2014)
S J Lowe (resigned 22 September 2014)
J Roberts (appointed 1 December 2014)

SECRETARY

EMW Secretaries Limited (resigned 22 September 2014)

REGISTERED OFFICE

Bridgeway House
Icknield Way
Tring
Hertfordshire
HP23 4JX

BANKERS

Lloyds Bank plc
PO Box 112
Canons House
Canons Way
Bristol
BS99 7LB

Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.
Trading as Rabobank International
Thames Court
One Queenhithe
London
EC4V 3RL

RENSOW PATISSERIE LIMITED

BALANCE SHEET 30 September 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	1	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
EQUITY SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

STATEMENTS

For the year ending 30 September 2014 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 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 the accounts.

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

The company did not trade during the current or preceding period and has made neither profit nor loss nor any other recognised gain or loss.

These financial statements were approved by the Board of Directors and authorised for issue on 9 December 2014

Signed on behalf of the Board of Directors



J Roberts
Director

COMPANY NUMBER 02575183

RENSOW PATISSERIE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 September 2014

1. DEBTORS

Debtors in the current and preceding period represent amounts due from group undertakings.

2. CALLED UP SHARE CAPITAL

	2014	2013
	£	£
Called up and fully paid		
1 ordinary share (2012: 1) of £1 each	1	1

3. ULTIMATE PARENT COMPANY

The immediate parent company is Noble Desserts Holdings Limited and the ultimate holding company is Noble Foods Group Limited, both incorporated in Great Britain. Copies of the group accounts can be obtained from Noble Foods Group Limited, Bridgeway House, Icknield Way, Tring, Hertfordshire, HP23 4JX.

Noble Foods Group Limited is the smallest and largest company that prepares consolidated accounts including Rensow Patisserie Limited.