

## **PREMIER NUTRITION PRODUCTS LIMITED**

Directors' report and financial statements

18 September 2021

**Registered No. 2595515**

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## **PREMIER NUTRITION PRODUCTS LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 53 week period ended 18 September 2021.

#### **Principal activities**

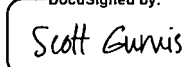
The company has not traded during the period.

#### **Directors**

The directors who held office during the period were:

JJ Nobre  
S Gurvis

By order of the board

DocuSigned by:  
  
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**S GURVIS**  
Director

Date: 24 June 2022

**PREMIER NUTRITION PRODUCTS LIMITED**Registration No. 2595515**BALANCE SHEET***As at 18 September 2021*

	<i>Note</i>	<b>18 September 2021</b>	<b>12 September 2020</b>
		<b>£</b>	<b>£</b>
<b>Non-current assets</b>			
Investments	5	100	100
<b>Current assets</b>			
Debtors: amounts owed by parent and subsidiary undertakings		650	650
<b>Net assets</b>		<u>750</u>	<u>750</u>
		=====	=====
<b>Capital and reserves</b>			
Called up share capital	6	10	10
Profit and loss account		740	740
<b>Total shareholder's funds</b>		<u>750</u>	<u>750</u>
		=====	=====

**STATEMENT BY THE DIRECTORS**

The directors:

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 18 September 2021 audited;
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for the financial year in accordance with section 476 of the Companies Act 2006; and
- (c) acknowledge their responsibilities for:
  - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006; and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 24 June 2022 and were signed on its behalf by:

DocuSigned by:  
  
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**S GURVIS**

Director

**PREMIER NUTRITION PRODUCTS LIMITED****NOTES (forming part of the financial statements)****1 General information**

The company is a private company limited by shares, incorporated in England and Wales and registered with the number 2595515. The address of the company's registered office is Weston Centre, 10 Grosvenor Street, London, W1K 4QY.

**2 Accounting reference date**

These financial statements have been prepared for the 53 week period ended on 18 September 2021.

**3 Accounting policies**

The financial statements have been prepared in accordance with Financial Reporting Standard 101 'Reduced Disclosures Framework' ("FRS 101") and the Companies Act 2006.

The company has taken advantage of the exemption available under section 400 of the Companies Act 2006 not to prepare group accounts, as the company is a wholly owned subsidiary of a parent undertaking, Associated British Foods plc, and its results are included in the consolidated group accounts drawn up by the parent undertaking. These consolidated group accounts are available to the public and may be obtained from Associated British Foods plc, Weston Centre, 10 Grosvenor Street, London, W1K 4QY. These consolidated group accounts are also available for download on Associated British Foods plc's website at [www.abf.co.uk](http://www.abf.co.uk).

**4 Directors' emoluments**

None of the directors received any emoluments in respect of their services as directors of the company.

**5 Investments**

	£
<b>Subsidiary undertakings</b>	
Investments at 18 September 2021 and 12 September 2020	100

Name and registered office	Country of registration	Class of shares held	Percentage effective holding
Banbury Agriculture Limited Weston Centre, 10 Grosvenor Street, London, W1K 4QY	United Kingdom	Ordinary	100%

**PREMIER NUTRITION PRODUCTS LIMITED****NOTES (forming part of the financial statements) (continued)****6 Called up share capital**

	<b>18 September 2021</b>		<b>12 September 2020</b>	
	<b>Number</b>	<b>£</b>	<b>Number</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>				
Ordinary shares of £0.0002538 each	<b>39,394</b>	<b>10</b>	<b>39,394</b>	<b>10</b>
	=====	=====	=====	=====

**7 Profit and loss account**

During the period the company did not trade and received no income and incurred no expenditure. Consequently, in the period the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

**8 Holding company**

The ultimate parent company is Wittington Investments Limited, which is incorporated in the United Kingdom and registered in England and Wales.

The largest group of undertakings for which group accounts are drawn up (within which the results of the company are consolidated) and of which the company is a member is headed by Wittington Investments Limited. The smallest such group of undertakings is headed by Associated British Foods plc, which is incorporated in the United Kingdom and registered in England and Wales.

The consolidated accounts of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London, W1K 4QY, which is the registered office of each of Wittington Investments Limited and Associated British Foods plc. The consolidated accounts of Associated British Foods plc are also available for download on the group's website at [www.abf.co.uk](http://www.abf.co.uk)