

FRED LAWSON (CLITHEROE) LIMITED

UNAUDITED FINANCIAL STATEMENTS

30 APRIL 2018

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Company registration number 2798889



FRED LAWSON (CLITHEROE) LIMITED**DIRECTOR'S REPORT**

The director presents the financial statements for the year ended 30 April 2018.

Principal activity

The company was dormant throughout the financial year.

Director

The director who served during the year was:

S G Howarth

Small companies

The report of the director has been prepared taking advantage of the small companies exemption of Section 415A of the Companies Act 2006.

This report was approved on 18th October 2018 and signed by:

S G Howarth
Director

A handwritten signature in black ink, appearing to read 'S G Howarth', written over a horizontal line.

FRED LAWSON (CLITHEROE) LIMITED**BALANCE SHEET****AS AT 30 APRIL 2018**

	30 April 2018 £	30 April 2017 £
Debtors: amounts falling due after more than one year	150,000	150,000
Net assets	150,000	150,000
Capital and reserves		
Called up share capital	2,000	2,000
Capital redemption reserve	148,000	148,000
	150,000	150,000

General information

The company is a private company limited by shares, registered in England and Wales, company number 2798889. The address of the registered office is Green Lea Mills, Cross Green Road, Dalton, Huddersfield HD5 9XX.

Accounting policies**Basis of preparation**

The financial statements have been prepared under the historical cost convention and are presented in sterling, which is the functional currency of the company. The company has elected under paragraph 35.10 (m) of FRS 102 as a dormant company to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

Share capital	2018 £	2017 £
Allotted, called up and fully paid 2,000 £1 Ordinary shares	2,000	2,000

Related party transactions

Included in debtors is a loan of £150,000 (2017: £150,000) to Total Foodservice Solutions Limited, the ultimate parent company. This loan is unsecured and interest free.

Parent company

The company is a wholly owned subsidiary of Nextbuy Limited.

The ultimate parent company is Total Foodservice Solutions Limited.

FRED LAWSON (CLITHEROE) LIMITED**BALANCE SHEET (continued)****AS AT 30 APRIL 2018**

The director is satisfied that the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 (the Act) and that members have not required an audit in accordance with Section 476 of the Act.

The director acknowledges his responsibility for:

- i) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Act; 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 profit or loss for the financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved and authorised for issue on 18th October 2018 and signed by:

S G Howarth
Director



Company registration number: 2798889