

**TATE & LYLE INVESTMENTS (GULF STATES) LIMITED**

**(Registered Number 2800742)**

**Annual Report and Financial Statements**

**For the year ended 31 March 2015**

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# **Tate & Lyle Investments (Gulf States) Limited**

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# **Tate & Lyle Investments (Gulf States) Limited**

## **Company information**

### **Directors**

R D J Adams  
R A Gibber

### **Company Secretary**

L S Gilbert

### **Registered office**

1 Kingsway  
London  
WC2B 6AT

### **Company number**

2800742

# **Tate & Lyle Investments (Gulf States) Limited**

## **Directors' Report for the year ended 31 March 2015**

The Directors present their report and financial statements for the year ended 31 March 2015.

### **Principal activities**

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

For the year ended 31 March 2015, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. It is anticipated that the Company will remain dormant for the foreseeable future.

### **Directors**

The names of persons who have served as Directors of the Company at any time since 1 April 2014 up to the date of signing the financial statements are listed on page 1.

By order of the Board



R A Gibber

Director

23 OCTOBER 2015

# Tate & Lyle Investments (Gulf States) Limited

Balance sheet as at 31 March 2015

	<u>Note</u>	<u>2015</u> £	<u>2014</u> £
<b>ASSETS</b>			
Debtors	4	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>2</u>	<u>2</u>
<b>EQUITY SHAREHOLDER'S FUNDS</b>		<u>2</u>	<u>2</u>

## Statements

For the year ended 31 March 2015, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.
- the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 23 OCTOBER 2015.

Signed on behalf of the Board:



R D J Adams  
Director  
Tate & Lyle Investments (Gulf States) Limited  
Company number: 2800742

# Tate & Lyle Investments (Gulf States) Limited

## Notes to the financial statements for the year ended 31 March 2015

### 1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

The accounts have been prepared under the historical cost convention and in accordance with Companies Act 2006 and applicable Accounting Standards in the United Kingdom.

#### *Basis of preparation*

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that the ultimate parent Company, Tate & Lyle PLC, includes the Company in its own published consolidated financial statements.

### 2. Profit and loss

The Company does not trade and has not made a profit or loss in the year and accordingly, no profit or loss account is presented.

### 3. Directors' fees and emoluments

The Directors are employed and remunerated by Tate & Lyle PLC in respect of their services as Group employees. Their emoluments are dealt with in the Group financial statements and they received no emoluments for services to the Company.

### 4. Debtors

	<u>2015</u> £	<u>2014</u> £
Amounts owed by Group undertakings	<u>2</u>	<u>2</u>

Amounts owed by Group undertakings are interest free and are repayable on demand.

### 5. Share capital

	<u>2015</u> £	<u>2014</u> £
<b>Allotted and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 6. Ultimate parent undertaking and controlling party

The ultimate parent undertaking and controlling party is Tate & Lyle PLC, which is registered in England and Wales.

Tate & Lyle PLC is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 March 2015. The consolidated financial statements of Tate & Lyle PLC can be obtained from the Company Secretary at 1 Kingsway, London WC2B 6AT.