

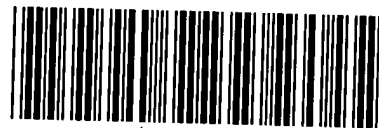
## **PRIMARY DIETS LIMITED**

**Directors' Report and Financial Statements**

**12 September 2020**

**Registered No. 3047205**

TUESDAY



\*AA67PCPU\*

A07

08/06/2021

#149

COMPANIES HOUSE

**PRIMARY DIETS LIMITED**  
Registration No. 3047205

**PRIMARY DIETS LIMITED**

**DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 52 week period ended 12 September 2020.

**Principal activity**

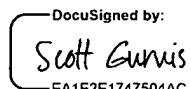
The Company is dormant and did not trade in this year, or in the previous year.

**Directors**

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

JJ Nobre  
S Gurvis

On behalf of the board

DocuSigned by:  
  
EA1E2E1747504AC.....

S GURVIS  
Director

Date: 4 June 2021

**PRIMARY DIETS LIMITED**

Registration No. 3047205

**Balance sheet**

As at 12 September 2020

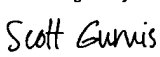
			12 September 2020	14 September 2019
	Notes	£'000	£'000	£'000
<b>Current assets</b>				
Debtors	5	2	2	
		<hr/>		<hr/>
		2		2
<b>Creditors</b>				
Amounts falling due within one year		-	-	-
		<hr/>		<hr/>
<b>Net current assets</b>			2	2
			<hr/>	<hr/>
Total assets less current liabilities			2	2
			<hr/>	<hr/>
<b>Net assets</b>			2	2
			<hr/>	<hr/>
<b>Capital and reserves</b>				
Called up share capital	6		1	1
Profit and loss account			1	1
			<hr/>	<hr/>
<b>Shareholders' funds</b>			2	2
			<hr/>	<hr/>

**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 12 September 2020 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 4 June 2021 and were signed on its behalf by:

DocuSigned by:  
  
 EA1E2E1747504AC...

**S Gurvis**  
 Director

**PRIMARY DIETS 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 3047205. 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 52 week period ended 12 September 2020.

**3. Accounting policies**

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

The Company's financial statements are presented in sterling, rounded to the nearest thousand pounds (£'000), except where otherwise indicated.

**4. Directors emoluments**

The directors have received no emoluments in respect of their services as directors of the company for the current or the previous period.

**5. Debtors: amounts falling due within one year**

	12 September 2020 £000	14 September 2019 £000
Amounts due from group undertakings:		
Parent and fellow subsidiary undertakings	2	2

**6. Called up share capital**

	12 September 2020 £	14 September 2019 £
<b><i>Allotted, called up and fully paid</i></b>		
37,500 Ordinary shares of £0.02 each	900	900
7,500 Ordinary Non-Voting shares of £0.02 each:		
<b><i>Allotted, called up and partially paid</i></b>		
30,000 Ordinary shares of £0.02, £0.001 paid up each	600	600
	<hr/>	<hr/>

37,500 issued ordinary shares of £0.02 each are fully paid and 30,000 issued ordinary shares of £0.02 each have £0.001 paid up per share. 7,500 issued Non-Voting shares of £0.02 each are fully paid up.

**7. Holding company**

The ultimate holding company and controlling party is Wittington Investments Limited, which is incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the Company are consolidated is that headed by Wittington Investments Limited. The smallest group in which they are consolidated is that headed by Associated British Foods plc, which is incorporated in Great Britain 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 these companies. 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).