

Registration number 03704524

Purbani Frozen Food Limited
Director's report and financial statements
for the year ended 30 June 2016

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Purbani Frozen Food Limited

Company information

Director	Sara Roberts
Secretary	Sara Roberts
Company number	03704524
Registered office	Griffiths Crossing Industrial Estate Caernarfon Gwynedd LL55 1TS
Accountants	WJ Matthews & Son 11-15 Bridge Street Caernarfon Gwynedd LL55 1AB
Business address	Griffiths Crossing Industrial Estate Caernarfon Gwynedd LL55 1TS

Purbani Frozen Food Limited

Contents

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3 - 4
Notes to the financial statements	5

Purbani Frozen Food Limited

**Director's report
for the year ended 30 June 2016**

The director presents his report and the financial statements for the year ended 30 June 2016.

Principal activity

During the year the company was dormant and did not trade.

Director

The director who served during the year is as stated below:

Sara Roberts

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 13 March 2017 and signed on its behalf by



**Sara Roberts
Director**

Purbani Frozen Food Limited

**Profit and loss account
for the year ended 30 June 2016**

	2016	2015
Notes	£	£
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit for the year	-	-

The notes on page 5 form an integral part of these financial statements.

Purbani Frozen Food Limited

**Balance sheet
as at 30 June 2016**

		2016		2015	
	Notes	£	£	£	£
Current assets					
Debtors	2	100		100	
		<u>100</u>		<u>100</u>	
Net current assets			100		100
Total assets less current liabilities			<u>100</u>		<u>100</u>
Net assets			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	3		100		100
Shareholders' funds			<u>100</u>		<u>100</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 5 form an integral part of these financial statements.

Purbani Frozen Food Limited

Balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 June 2016**

For the year ended 30 June 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the director on 13 March 2017, and are signed on his behalf by:



Sara Roberts
Director

Registration number 03704524

The notes on page 5 form an integral part of these financial statements.

Purbani Frozen Food Limited

**Notes to the financial statements
for the year ended 30 June 2016**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Debtors	2016 £	2015 £
Other debtors	<u>100</u>	<u>100</u>
3. Share capital	2016 £	2015 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate parent undertaking

The ultimate parent undertaking of this company is Wynco Limited, which is registered in England and Wales.