

Registration number 03704524

Purbani Frozen Food Limited
Director's report and financial statements
for the year ended 30 June 2014

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COMPANIES HOUSE

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

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Purbani Frozen Food Limited

**Director's report
for the year ended 30 June 2014**

The director presents his report and the financial statements for the year ended 30 June 2014.

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 20 March 2015 and signed on its behalf by



Sara Roberts

Director

Purbani Frozen Food Limited

**Profit and loss account
for the year ended 30 June 2014**

	2014	2013
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 2014**

		2014		2013	
	Notes	£	£	£	£
Current assets					
Debtors	2	100		100	
		<u>100</u>		<u>100</u>	
Net current assets			<u>100</u>		<u>100</u>
Total assets less current liabilities			<u>100</u>		<u>100</u>
Net assets			<u><u>100</u></u>		<u><u>100</u></u>
Capital and reserves					
Called up share capital	3		<u>100</u>		<u>100</u>
Shareholders' funds			<u><u>100</u></u>		<u><u>100</u></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 2014**

In approving these financial statements as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2014 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 20 March 2015 and signed on its 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 2014**

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 April 2008).

	£	£
Other debtors	<u>100</u>	<u>100</u>

3. Share capital

	2014 £	2013 £
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.