

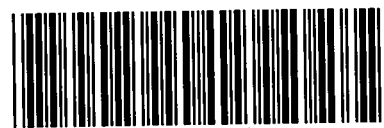
The Road Map Company Limited

FINANCIAL STATEMENTS

for the year ended

13 September 2014

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COMPANIES HOUSE

The Road Map Company Limited

COMPANY INFORMATION

Directors	RC Cloke DJD Yiend
Secretary	RS Schofield
Company number	05086723
Registered office	Weston Centre 10 Grosvenor Street London W1K 4QY

The Road Map Company Limited

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

The Road Map Company Limited

DIRECTORS' REPORT

for the period ended 13 September 2014

The directors present their report and the financial statements for the 52 week period ended 13 September 2014.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The company did not trade during the period, and there are presently no intentions that it should do so in future.

DIRECTORS

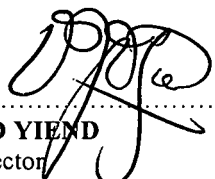
The directors who served the company during the period were as follows:

RC Cloke

DJD Yiend

STATEMENT OF DIRECTORS' RESPONSIBILITIES

A statement by the Directors of their responsibilities for preparing the financial statement is included on page 2.



.....
DJD YIEND
Director

13 FEBRUARY 2015

The Road Map Company Limited

BALANCE SHEET

13 September 2014

	As at 13 September 2014 £	As at 14 September 2013 £
Assets	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
 CAPITAL AND RESERVES		
Called up share capital	1	1
Shareholders funds – equity interests	<u>1</u>	<u>1</u>

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 13 September 2014 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 13 February 2015 and were signed on its behalf by:


DJD YIEND
Director

The Road Map Company Limited

NOTES TO THE FINANCIAL STATEMENTS

for the period ended 13 September 2014

1 Accounting Reference Date

These financial statements have been prepared for the 52-week period ended on 13 September 2014.

2 Accounting Convention

The financial statements have been prepared under the historical cost convention, in accordance with provisions applicable to small companies' regime and the Companies Act 2006.

3 Directors' emoluments

None of the directors in the period received any emoluments in respect of their directorships of this company.

	52 weeks to 13 September 2014	52 weeks to 14 September 2013
4 Share capital	£	£
Equity shares allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

5 Profit and Loss

During the period and preceding period the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor loss. There were no other recognised gains or losses in those periods.

6 Ultimate parent undertaking

The ultimate holding company and controlling party as defined by FRS 8 is Wittington Investments Limited, which is incorporated in Great Britain and registered in England and Wales. The immediate parent undertaking is G. Costa (Holdings) 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. The consolidated accounts of Associated British Foods plc are also available for download on the group's website at www.abf.co.uk