

# The Roadmap Company Limited

## FINANCIAL STATEMENTS

for the year ended

14 September 2019



# The Roadmap Company Limited

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## COMPANY INFORMATION

Directors

JJ Nobre  
S Gurvis

Secretary

RS Schofield

Company number

05086723

Registered office

Weston Centre  
10 Grosvenor Street  
London  
W1K 4QY

# The Roadmap Company Limited

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# The Roadmap Company Limited

## DIRECTORS' REPORT

for the period ended 14 September 2019

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The directors present their report and the financial statements for the 52 week period ended 14 September 2019.

### 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.

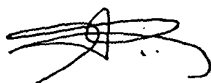
### DIRECTORS

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

RC Cloke	(resigned on 28 March 2019)
JJ Nobre	
S Gurvis	(appointed on 28 March 2019)

### STATEMENT OF DIRECTORS' RESPONSIBILITIES

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



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**JJ Nobre**  
Director

28 May 2020

# The Roadmap Company Limited

## BALANCE SHEET

14 September 2019

Company Registration No. 05086723

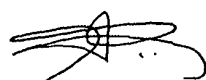
	As at 14 September 2019 £	As at 15 September 2018 £
Assets	1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>1</b>	<b>1</b>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital	1	1
Shareholder's funds – equity interests	1	1

### 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 14 September 2019 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 28 May 2020 and were signed on its behalf by:



.....  
**JJ Nobre**  
Director

# The Roadmap Company Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the period ended 14 September 2019

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### 1 GENERAL INFORMATION

The company is a private company limited by shares, incorporated in England and Wales and registered with the number 5086723. 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 on 14 September 2019.

### 3 Accounting Convention

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.

### 4 Directors' emoluments

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

	52 weeks to 14 September 2019	53 weeks to 15 September 2018
5 Share capital	£	£
Equity shares allotted, called up and fully paid		
1 Ordinary share of £1	1	1

### 6 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.

### 7 Ultimate parent undertaking

The ultimate holding company 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. 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).