

**SUNDORA FOODS LIMITED**

**Report and Unaudited Financial Statements**

**52 weeks ended 29 December 2018**



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**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

M Fairweather

O Oz

K Oz

O Ceryan

S Lowe (resigned 22 April 2018)

**SECRETARY**

D Jarman

**REGISTERED OFFICE**

Orchard House

Irthlingborough

Wellingborough

Northamptonshire

NN9 5DB

## **DIRECTORS' REPORT**

The directors present their annual report for the 52 weeks ended 29 December 2018.

### **BUSINESS REVIEW**

On 12 May 2017 Whitworths Investments Limited sold its trading investment in Anatolia Tarim Urunleri Sanayi ve Dis Ticaret Anonim Sirketi ("Anatolia"), a company which is registered in Turkey. On the same date Anatolia acquired all of the share capital of Whitworths Investments Limited. The merger of Whitworths and Anatolia has formed one of Europe's largest dried fruit, nuts and seeds (DFNS) businesses. The merger provides a platform for long-term growth, combining the capability of Whitworths as the UK's leading DFNS supplier with the strength of Anatolia in sourcing and packing Turkish-grown products. This provides the enlarged business with a unique position in the market to deliver supply chain integrity from producer to consumer in key areas of dried fruit.

The business has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial period. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial statements.

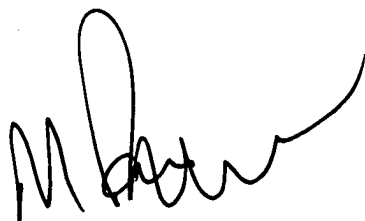
### **FUTURE PROSPECTS**

It is anticipated that the company will remain dormant for the foreseeable future.

### **DIRECTORS**

The directors who served during the period (except as noted) are set out on page 1.

Approved by the Board of Directors  
and signed by order of the Board on 20 June 2019.



M Fairweather

**Director**

**BALANCE SHEET**  
**At 29 December 2018**

|   | Note | 29<br>December<br>2018<br>£ | 30<br>December<br>2017<br>£ |
|---|------|-----------------------------|-----------------------------|
| <b>CREDITORS: amounts falling due within one year</b> |      | (277)                       | (277)                       |
| Amounts owed to group undertakings                    |      |                             |                             |
| <b>NET CURRENT LIABILITIES</b>                        |      | <u>(277)</u>                | <u>(277)</u>                |
| <b>CAPITAL AND RESERVES</b>                           |      |                             |                             |
| Called-up share capital                               | 3    | -                           | -                           |
| Profit and loss account                               |      | <u>(277)</u>                | <u>(277)</u>                |
| <b>SHAREHOLDERS' FUNDS</b>                            |      | <u>(277)</u>                | <u>(277)</u>                |

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the 52 weeks ended 29 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the responsibilities of the Act with respect to accounting records and the preparation of the accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 20 June 2019.

Signed on behalf of the Board of Directors



M Fairweather  
Director

# SUNDORA FOODS LIMITED

## NOTES TO THE ACCOUNTS

52 weeks ended 29 December 2018

### 1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention, and in accordance with applicable law and United Kingdom accounting standards.

### 2. PROFIT AND LOSS ACCOUNT AND INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company has had no transactions and made neither a profit nor a loss during either the period under review or the previous period. Accordingly no profit and loss account is presented. There have been no other recognised gains and losses or movements in shareholders' funds in the current or prior period.

There are no employees in the current or prior period.

No emoluments were payable to the directors of the company during the current or prior period.

### 3. CALLED-UP SHARE CAPITAL

|                                    | 29<br>December<br>2018<br>£ | 30<br>December<br>2017<br>£ |
|------------------------------------|-----------------------------|-----------------------------|
| Called up, allotted and fully paid |                             |                             |
| One ordinary shares of £1 each     | 1                           | 1                           |

### 4. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

### 5. ULTIMATE PARENT COMPANY

The immediate parent undertaking, and for which group accounts are prepared, is Whitworths Investments Limited, a company registered in England. The financial statements of Whitworths Investments Limited can be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

The ultimate controlling party is Mr. Osman Oz, a director of the Company who, along with members of his close family, control the Company as a result of controlling, directly or indirectly, 90 per cent of the issued share capital of the Company.