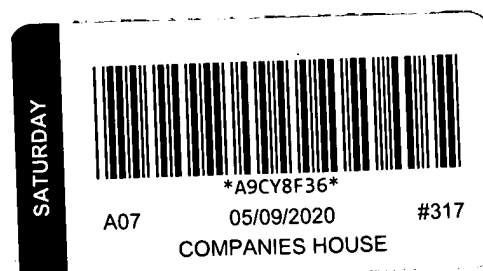


SUNDORA FOODS LIMITED

Report and Unaudited Financial Statements
52 weeks ended 28 December 2019



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OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

M Fairweather
O Oz
K Oz
O Ceryan

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 28 December 2019.

BUSINESS REVIEW

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.

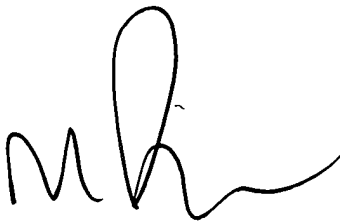
FUTURE PROSPECTS

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 30 July 2020.

A handwritten signature in black ink, appearing to be 'M Fairweather', consisting of a large loop at the top and a series of smaller loops and strokes below.

M Fairweather

Director

BALANCE SHEET
At 28 December 2019

	Note	28 December 2019 £	29 December 2018 £
CREDITORS: amounts falling due within one year		(277)	(277)
Amounts owed to group undertakings		<u> </u>	<u> </u>
NET CURRENT LIABILITIES		<u>(277)</u>	<u>(277)</u>
CAPITAL AND RESERVES			
Called-up share capital	3	-	-
Profit and loss account		<u>(277)</u>	<u>(277)</u>
SHAREHOLDERS' FUNDS		<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.

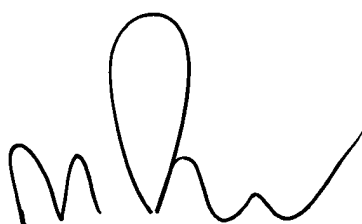
For the 52 weeks ended 28 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 30 July 2020.

Signed on behalf of the Board of Directors



M Fairweather
Director

SUNDORA FOODS LIMITED

NOTES TO THE ACCOUNTS

52 weeks ended 28 December 2019

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

	28 December 2019 £	29 December 2018 £
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.