

**Mamas & Papas (Franchise Stores) Limited**

**Directors' report and financial  
statements**

**Registered number 05501886**

**26 March 2017**

SATURDAY



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COMPANIES HOUSE

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## Directors' report

The directors present their annual report on the affairs of the company, together with the financial statements and auditors' report, for the financial year ended 26 March 2017. The financial year constitutes the 52 weeks ended 26 March 2017.

### Principal activity

The company has been dormant throughout the financial year.

### Results and dividends

The profit for the year, after taxation, amounted to £nil (2016: £nil).

The directors do not recommend payment of a dividend (2016: £nil).

### Directors

The directors who served during the year and up to the date of approval, were as follows:

D Scacchetti  
M Capello  
VN Srivastava  
ED Spiezio Sardo  
M Anatriello  
J Greenwood (Appointed 1 September 2016)

### Political and charitable contributions

The company made no political or charitable contributions during the year (2016: £nil).

By order of the board

J Greenwood  
Director



Colne Bridge Road  
Huddersfield  
West Yorkshire  
HD5 0RH

14 Dec 2017

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare company financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the group and parent company and of the profit or loss for that period.

In preparing each of the company financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the parent company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Profit and loss account**  
*for the year ended 26 March 2017*

The company did not trade during the current or prior year and therefore has incurred neither a profit nor a loss.

**Balance sheet**  
*at 26 March 2017*

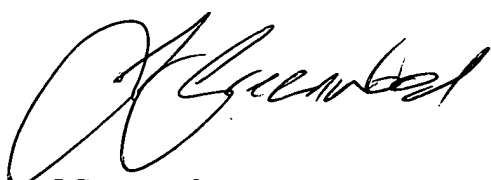
	<i>Note</i>	<b>2017</b> <b>£000</b>	<b>2016</b> <b>£000</b>
<b>Current assets</b>			
Debtors		93	93
<b>Creditors: amounts falling due within one year</b>		-	-
<b>Net current assets</b>		<u>93</u>	<u>93</u>
<b>Total assets less current liabilities</b>		<u>93</u>	<u>93</u>
<b>Creditors: amounts falling due after one year</b>		-	-
<b>Net assets</b>		<u>93</u>	<u>93</u>
<b>Capital and reserves</b>			
Called up share capital		-	-
Profit and loss account		93	93
<b>Equity shareholders' funds</b>		<u>93</u>	<u>93</u>

For the year ended 26 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 14 DEC 2017 and were signed on its behalf by:



**J Greenwood**  
 Director

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements except as noted below.

#### *Basis of preparation*

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in August 2014. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 26 March 2017 until there is any change to those balances or the company undertakes any new transactions.

The financial year constitutes the 52 weeks ended 26 March 2017.

The consolidated financial statements of Stork Beta Limited, within which this Company is included, can be obtained from the address given in note 6.

### 2 Staff numbers and costs

There are no staff employed through this company. The directors are paid through fellow subsidiaries.

### 3 Debtors

	2017 £'000	2016 £'000
Amounts falling due within one year		
Amounts due from group undertakings	93	93
	<hr/>	<hr/>
	93	93
	<hr/>	<hr/>

Amounts receivable from group undertakings do not attract interest

### 4 Called up share capital

	2017 £'000	2016 £'000
<i>Authorised, allotted, called up</i>		
1 ordinary share of £1	-	-
	<hr/>	<hr/>

The issued share capital remains unpaid at the end of the financial year.

## Notes (Continued)

### 5 Guarantees and other financial commitments

#### a) Capital commitments

There are capital commitments contracted at the year end of £nil (2016: £nil).

#### b) Cross guarantees

The company is party to a group banking arrangement which includes unlimited cross guarantees between the various companies in the group. The company has a contingent liability in respect of these borrowings which at the year end amounted to a maximum group liability of £nil (2016: £nil).

### 6 Ultimate parent company

The largest group in which the results of the company are consolidated at 26 March 2017 is that headed by Stork Beta Limited, incorporated in the United Kingdom. No other group accounts include the results of the company. The consolidated accounts can be obtained from Colne Bridge Road, Huddersfield, West Yorkshire, HD5 0RH.