

Registered number: 05882911

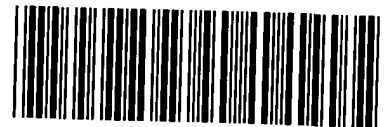
The Food Calculator Limited

Unaudited

Directors' report and financial statements

For the year ended 31 December 2017

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COMPANIES HOUSE

The Food Calculator Limited

Company Information

Directors	L Talbutt (resigned 28 February 2017) T Newman (appointed 28 February 2017) G J Hyatt (resigned 31 October 2017) C Blackwell-Frost (appointed 31 October 2017)
Company secretary	T Newman (appointed 28 February 2017) L Talbutt (resigned 28 February 2017)
Registered number	05882911
Registered office	Epsom Gateway Ashley Avenue Epsom Surrey KT18 5AL

The Food Calculator Limited

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The Food Calculator Limited

**Directors' report
For the year ended 31 December 2017**

The directors present their report and the financial statements for the year ended 31 December 2017.

Principal activity

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. The directors have no plans for the company to trade in the future.

Directors

The directors who served during the year were:

L Talbutt (resigned 28 February 2017)
T Newman (appointed 28 February 2017)
G J Hyatt (resigned 31 October 2017)
C Blackwell-Frost (appointed 31 October 2017)

No director had any interest in the share capital of the company or any other group company.

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 21 September 2018 and signed on its behalf.



C Blackwell-Frost
Director

The Food Calculator Limited

**Directors' responsibilities statement
For the year ended 31 December 2017**

The directors are responsible for preparing the Directors' 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 the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 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 Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- 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 Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Food Calculator Limited

Income statement
For the year ended 31 December 2017

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on pages 5 to 6 form part of these financial statements.

The Food Calculator Limited
Registered number: 05882911

Statement of financial position
As at 31 December 2017

	Note	2017 £	2016 £
Current assets			
Cash at bank and in hand	3	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
		<u>1</u>	<u>1</u>

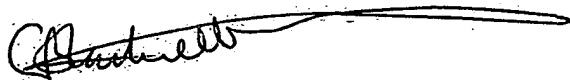
For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 September 2018.



C Blackwell-Frost
Director

The notes on pages 5 to 6 form part of these financial statements.

The Food Calculator Limited

Notes to the financial statements For the year ended 31 December 2017

1. General information

The Food Calculator Limited is a private company limited by shares, incorporated in England and Wales. The registered address of the company is Epsom Gateway, Ashley Avenue, Epsom, Surrey, KT18 5AL.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention in GBP and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the company's accounting policies.

No significant judgments or estimates have been made in the preparation of these financial statements.

2.2 Cash at bank and in hand

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

3. Cash at bank and in hand

	2017	2016
	£	£
Cash at bank and in hand	1	1

4. Share capital

	2017	2016
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

The Food Calculator Limited

**Notes to the financial statements
For the year ended 31 December 2017**

5. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Mythbreaker Limited. The company's ultimate parent undertaking is Nuffield Health, a company incorporated in England and Wales and limited by guarantee and a registered charity, number 205533.

The largest and smallest group of undertakings for which group financial statements are drawn up is that headed by Nuffield Health.

The financial statements for Nuffield Health can be obtained from the Company Secretary, Nuffield Health, Epsom Gateway, Ashley Avenue, Surrey, KT18 5AL.