

FUSION TURGAY LIMITED
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2019

FUSION TURGAY LIMITED
UNAUDITED ACCOUNTS
CONTENTS

	Page
<u>Company information</u>	<u>3</u>
<u>Statement of financial position</u>	<u>4</u>
<u>Notes to the accounts</u>	<u>5</u>

FUSION TURGAY LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2019

Directors

P Ohmpornnuwat
P Chirakitcharern
James Middleton
Nicholas Shaw

Company Number

05997097 (England and Wales)

Registered Office

Upton House
Hartlebury Trading Estate
Kidderminster
Worcestershire
DY104JB

FUSION TURGAY LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2019

	Notes	2019 £	2018 £
Current assets			
Debtors	<u>4</u>	3,584	973
Creditors: amounts falling due within one year	<u>5</u>	(2,616)	(5)
Net current assets		<u>968</u>	<u>968</u>
Net assets		<u>968</u>	<u>968</u>
Capital and reserves			
Called up share capital		1	1
Profit and loss account		<u>967</u>	<u>967</u>
Shareholders' funds		<u>968</u>	<u>968</u>

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board of Directors and authorised for issue on 29 September 2020 and were signed on its behalf by

James Middleton
Director

Company Registration No. 05997097

FUSION TURGAY LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2019

1 Statutory information

Fusion Turgay Limited is a private company, limited by shares, registered in England and Wales, registration number 05997097. The registered office is Upton House, Hartlebury Trading Estate, Kidderminster, Worcestershire, DY104JB.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

Being a wholly owned subsidiary of CP Foods (UK) Ltd, the members have not required the company to obtain an audit under Section 479A to 479C of the Companies act 2006 for the year ended 31 December 2019.

The directors:

- (a) confirm that the company was entitled to exemption under section 479A of the Companies Act 2006 relating to subsidiary companies from the requirement to have its financial statements audited for the financial year ended 31 December 2019;
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

4 Debtors

	2019	2018
	£	£
Trade debtors	2,616	-
Amounts due from group undertakings etc.	798	803
Other debtors	170	170
	<hr/> 3,584	<hr/> 973
	<hr/> <hr/>	<hr/> <hr/>

5 Creditors: amounts falling due within one year

	2019	2018
	£	£
Accruals	2,616	5
	<hr/> <hr/>	<hr/> <hr/>

6 Average number of employees

During the year the average number of employees was 0 (2018: 0).

