Lewis Acquistions Limited
Financial Statements
for the year ended 31<sup>st</sup> August 2016

Registered Number 06520310



# Lewis Acquisitions Limited Annual report for the year ended 31<sup>st</sup> August 2016

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#### Lewis Acquisitions Limited

# Directors' report for the year ended 31st August 2016

The directors present their report and the unaudited financial statements for the year ended 31st August 2016.

#### Principal activities

The company did not trade during the year and has made neither profits nor losses.

#### Directors and their interests

The directors who served during the year are given below

D Lewis

V Lewis

The directors have no interests in the shares of the company. The directors' interests in the shares of the holding company are disclosed in that company's financial statements.

#### **Auditors**

In accordance with Section 480 of the Companies Act 2006 the company, being dormant, has disposed with the requirement to appoint auditors.

By order of the board

**Dean Lewis** 

Director

Dated 31st October 2016

### Lewis Acquisitions Limited

# Balance sheet as at 31st August 2016

	Notes	2016	2015
		£	£
Current assets			
Amount owed by holding company		10,760	10,760
Capital and reserves - equity shareholders' funds			
Called Up Share Capital	2	100	100
Profit and Loss A/c		10,660	10,660
Equity Shareholders Funds		10,760	10,760

The company was dormant throughout the financial year ended 31<sup>st</sup> August 2016. There were no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

For the year ended 31st August 2016 the company was entitled to exemption under section 480 of the companies Act 2006.

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

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 in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities

The financial statements on pages 2 and 3 were approved by the board of directors on 31<sup>st</sup> October 2016 and were signed on its behalf by:

D Lewis Director

# Lewis Acquisitions Limited

# Notes to the financial statements for the year ended 31<sup>st</sup> August 2016

#### 1 Directors' emoluments

The directors received no emoluments for the year ended 31st August 2016.

#### 2 Called up share capital

	2016	2015
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		, 35434
100 ordinary shares of £1 each	100	100

#### 3 Ultimate parent company

The directors regard Summit Food Holdings Limited, a company registered in England and Wales, to be the ultimate parent company.

#### 4 Guarantees

The company is part of a group cross guarantee and mortgage debenture with its bank.