

Summit Acquisitions Limited

Financial Statements

for the period from 1 March 2018 to 28 February 2019

Registered number 06520310



Summit Acquisitions Limited

(Formerly Lewis Acquisitions Limited)

Annual report

for the year period 1st March 2018 to 28th February 2019

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Summit Acquisitions Limited

Directors report for the period 1st March 2018 to 28th February 2019

The directors present their report and the unaudited financial statements for the year ended 28th February 2019.

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

Beach, Jonathan Stuart
Firth, Richard Miles
Hayes, Andrew Patrick
Wright, Colin Vincent

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, had disposed with the requirement to appoint auditors.

By order of the board

A handwritten signature in black ink, appearing to be 'Jonathan Beach', written over a horizontal line.

Jonathan Beach
Director

Dated 29th October 2019

Summit Acquisitions Limited

Balance sheet as at 28th February 2019

| | Notes | 2019 £ | 2018 £ |
|--|-------|-----------|-----------|
| 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 28th February 2019. 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 28th February 2019 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 Standard for Smaller Entities.

The financial statements on pages 2 and 3 were approved by the board of directors on 29th October 2019 and were signed on its behalf by:



Jonathan Stuart Beech
Director

Summit Acquisitions Limited

Notes to the financial statements

for the period from 1st March 2018 to 1st March 2019

1. Directors' emoluments

The directors received no emoluments for the year ended 28th February 2019.

2. Called up share capital

| | 2019 | 2018 |
|---|------|------|
| | £ | £ |
| Authorized | | |
| 100 ordinary shares of £1 each | 100 | 100 |
| Allotted, called up and fully paid | | |
| 100 ordinary shares of £1 each | 100 | 100 |

3. Ultimate parent company

The directors regard Abbeydale Food Group 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.