

Summit Acquisitions Limited

Financial Statements

for the Period from 1 September 2016 to 28 February 2018

Registered Number 06520310



Summit Acquisitions Limited

(Formerly Lewis Acquisitions Limited)

Annual report

for the year period 1st September 2016 to 28th February 2018

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Summit Acquisitions Limited

Directors' report for the period 1st September 2016 to 28th February 2018

The directors present their report and the unaudited financial statements for the year ended 28th February 2018.

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 (Appointed May 2017)

Firth, Richard Miles (Appointed May 2017)

Hayes, Andrew Patrick (Appointed May 2017)

Wright, Colin Vincent (Appointed May 2017)

Lewis, Dean Richard (Resigned May 2017)

Lewis, Vanessa Clare (Resigned May 2017)

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 dispensed with the requirement to appoint auditors.

By order of the board

Jonathan Beach

Director

Dated 22nd November 2018

Summit Acquisitions Limited

Balance sheet as at 28th February 2018

	Notes	2018 £	2016 £
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 2018. 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 2018 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 22nd November 2018 and were signed on its behalf by:



Jonathan Stuart Beach
Director

Summit Acquisitions Limited

Notes to the financial statements

for the period from 1st September 2016 to 28th February 2018

1 Directors' emoluments

The directors received no emoluments for the year ended 28th February 2018.

2 Called up share capital

	2018	2016
	£	£
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.