

Company Registration No. 06709170 (England and Wales)

PETER HUNT'S BAKERY LIMITED
REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 NOVEMBER 2016

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PETER HUNT'S BAKERY LIMITED

COMPANY INFORMATION

Directors	D A Wood K Wood
Secretary	K Wood
Company number	06709170
Registered office	1 Calverley Road Oulton Leeds LS26 8JD
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants 2 Whitehall Quay Leeds LS1 4HG

PETER HUNT'S BAKERY LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 NOVEMBER 2016

The directors present their report and unaudited financial statements for the year ended 30 November 2016.

The financial statements are drawn up to the nearest Saturday to 30 November which falls on 3 December 2016 ("the financial year").

For commercial reasons, the directors took the decision to prepare the financial statements for the comparative period for a period other than a year. For this reason the comparative financial statements reflect the results for the 8 month period ended 5 December 2015, and as such comparative amounts presented in the financial statements are not entirely comparable to the current year.

Principal activities

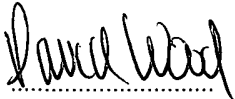
The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

D A Wood
K Wood

On behalf of the board



D A Wood

Director

15/13/17

PETER HUNT'S BAKERY LIMITED**UNAUDITED BALANCE SHEET
AS AT 30 NOVEMBER 2016**

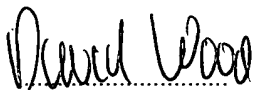
	Notes	2016 £	£	2015 £	£
Current assets					
Debtors	3	1		1	
Total assets less current liabilities			1		1
			==		==
Capital and reserves					
Called up share capital	4		1		1
			—		—
Shareholder's funds			1		1
			==		==

For the financial year ended 30 November 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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.

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

The financial statements on pages 2 to 4 were approved by the board of directors and authorised for issue on 13.12.17 and are signed on its behalf by:



D A Wood
Director

PETER HUNT'S BAKERY LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2016

1 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements are drawn up to the nearest Saturday to 30 November which falls on 3 December 2016 ("the financial year"). Comparative figures are for the 8 months ending 5 December 2015.

Going concern

The accounts have been prepared on a going concern basis. The directors have considered how the company will meet the challenges presented by the current economic climate and have carried out a detailed review of the company's resources the directors are satisfied that the company has sufficient resources to meet its liabilities as they fall due for at least one year from the date of approval of the accounts.

Financial instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Dormant accounts

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the periods ended 5 December 2015 and 30 November 2016. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company has not traded during the current or preceeding year and therefore no profit and loss account is presented.

3 Debtors

	2016 £	2015 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

4 Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary of £1 each	1	1
	<u>1</u>	<u>1</u>

PETER HUNT'S BAKERY LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 NOVEMBER 2016

5 Financial commitments, guarantees and contingent liabilities

The bank holds a composite company limited multilateral guarantee dated 26 August 2014 between David Wood Baking Limited, David Wood Baking UK Limited and Peter Hunt's Bakery Limited.

6 Related party relationships and transactions

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.

7 Control

The company is a wholly owned subsidiary of David Wood Baking UK Limited the ultimate controlling party and the largest group for which consolidated financial statements are prepared.

David Wood Baking UK Limited is under the control of D A Wood by virtue of his majority shareholding.