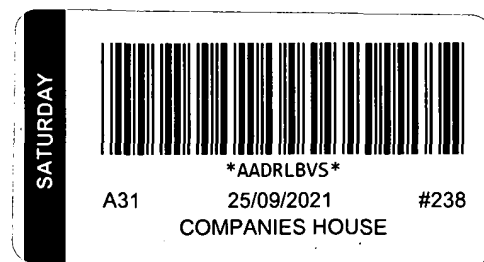


MARS IS UK LIMITED

COMPANY NUMBER: 07005368

ACCOUNTS TO 31 DECEMBER 2020



MARS IS UK LIMITED

DIRECTORS' REPORT

The director submits their report and the accounts for the financial period ended on 31 December 2020.

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

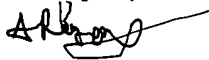
The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2020 and the director has resolved to take advantage of the exemption conferred by section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

DIRECTORS

The following persons were directors of the Company during the financial period ended on 31 December 2020:

Ian James Langer (resigned on 2 July 2021)
Andrew Richard Parton

BY ORDER OF THE BOARD

DocuSigned by:

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Andrew Richard Parton
Director

Registered office:

Estover
Plymouth
Devon
England
PL6 7PR

Dated: 21 September 2021

Company number: 06661426

MARS IS UK LIMITED

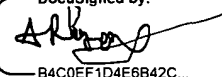
Balance sheet as at 31 December 2020

	31.12.2020 (£)	28.12.2019 (£)
CURRENT ASSETS		
Debtors: amounts falling due within one year	100	100
NET ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called-up share capital	<u>100</u>	<u>100</u>

STATEMENTS

1. The Company has not traded during the period and has made neither profits nor losses.
2. For the financial period ended on 31 December 2020, the Company was entitled to exemption under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.
3. The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2020 in accordance with section 476 of the Act.
4. The directors acknowledge their responsibility during the period in question for:
 - (a) ensuring that the Company keeps accounting records which comply with section 386 of the Act; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its results for the financial period in accordance with the requirements of section 393 and section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, as far as they are applicable to the Company.
5. The Company is a subsidiary of Food Manufacturers (G.B. Company), registered in England, whose ultimate holding company is Mars, Incorporated, which is a Delaware U.S.A. corporation.

APPROVED BY THE BOARD OF DIRECTORS on 21 September 2021.

DocuSigned by:

B4C0EF1D4E6B42C...

Andrew Richard Parton
Director