Farmers Boy (Deeside) Limited

Registered number 07208560

52 weeks ended 29 January 2017

Balance sheet

29 January 2017

	Note	**2017 £000**	2016 £000
Current assets			
Debtors – amounts owed by Group undertakings	2	**20,579**	20,579
Net assets		**20,579**	20,579
Capital and reserves			
Called up share capital	3	**12,063**	12,063
Share premium account		**5,245**	5,245
Profit and loss account		**3,271**	3,271
Equity shareholders' funds		**20,579**	20,579

The Company was dormant throughout the financial period.

For the period ended 29 January 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

Directors

The Directors who held office during the period and up to the date of signing these financial statements were:

M Gleeson (resigned 16 May 2017)
A Thornber
D Blackhurst (appointed 18 February 2016)
A Clappen (appointed 18 February 2016)
J Reed (appointed 18 February 2016)
M Stitson (appointed 16 May 2017)

Directors' responsibilities:

- No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the 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 financial statements were approved by the Board of Directors on 25 October 2017 and were signed on its behalf by:

M Stitson

Director

Farmers Boy (Deeside) Limited

Registered number 07208560

52 weeks ended 29 January 2017

Notes to the financial statements

1. Accounting policies

Basis of preparation

These financial statements of the Company have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102) and the Companies Act 2006 (the Act). The financial statements have been prepared on the historical cost basis.

As the Company meets the definition of a dormant company under the Companies Act it has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

Accounting reference date

The accounting period of the Company ends on the Sunday falling between 29 January and 4 February each year.

2. Debtors - amounts owed by Group undertakings

Amounts owed by Group undertakings are non-interest bearing and have no fixed date of repayment.

3. Called up share capital

	2017	2016
	£000	£000
Allotted, called up and fully paid		
12,063,000 Ordinary shares of £1 each	**12,063**	12,063

4. Ultimate holding company

The immediate parent is Farmers Boy Limited. The ultimate parent undertaking and largest group in which the results of the Company are consolidated is Wm Morrison Supermarkets PLC, which is incorporated in Great Britain and registered in England and Wales.

Copies of the financial statements of Wm Morrison Supermarkets PLC are available from:

The Company Secretary
Wm Morrison Supermarkets PLC
Hilmore House
Gain Lane
Bradford
BD3 7DL