

PRO-ACTIVE NUTRITION LIMITED

Directors' report and financial statements

15 September 2018

Registered number 10577425



PRO-ACTIVE NUTRITION LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the period ended 15 September 2018.

1. PRINCIPAL ACTIVITIES

The company has not traded during the period.

2. DIRECTORS

The directors who held office during the period were:

KE HAY	(appointed on 18 December 2017)
M ROY	(appointed on 14 September 2018)
PA RUSSELL	(resigned on 18 December 2017)
RS SCHOFIELD	

By order of the board



RS SCHOFIELD
Secretary

10/6/2019

PRO-ACTIVE NUTRITION LIMITED
Company number 10577425

BALANCE SHEET
as at 15 September 2018

	<i>Note</i>	15 September 2018 £	16 September 2017 £
CURRENT ASSETS			
Debtor – Amount due by holding company within one year		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account	5	-	-
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

STATEMENT BY THE DIRECTORS

The directors:

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 15 September 2018 audited;
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for the financial year in accordance with section 476 of the Companies Act 2006; and
- (c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006; and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 16 June 2019 and were signed on its behalf by:



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M ROY
Director

PRO-ACTIVE NUTRITION LIMITED

NOTES (forming part of the financial statements)

1. ACCOUNTING REFERENCE DATE

These financial statements have been prepared for the period ended on 15 September 2018.

2. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Financial Reporting Standard 101 'Reduced Disclosures Framework' ("FRS101") and provisions applicable to small companies' regime and the Companies Act 2006.

3. DIRECTORS EMOLUMENTS

None of the directors in the period received any emoluments in respect of their directorship of this company.

4. CALLED UP SHARE CAPITAL

	<u>Allotted, called up and fully paid</u>	
	<u>Number</u>	<u>£</u>
Ordinary shares of £1.00 each	1	1

5. PROFIT AND LOSS ACCOUNT

During the period and the preceding period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods, the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

6. ULTIMATE PARENT UNDERTAKING

The ultimate holding company and controlling party is Wittington Investments Limited, which is incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Wittington Investments Limited. The smallest group in which they are consolidated is that headed by Associated British Foods plc, which is incorporated in Great Britain and registered in England and Wales. The consolidated accounts of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London W1K 4QY. The consolidated accounts of Associated British Foods plc are also available for download on the group's website at www.abf.co.uk.