

Company Registration No. SC200597 (Scotland)

TASTE OF GRAMPIAN LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021
PAGES FOR FILING WITH REGISTRAR

TASTE OF GRAMPIAN LIMITED

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TASTE OF GRAMPIAN LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2021

The directors present their annual report and financial statements for the year ended 31 December 2021.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

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

Mr P Watson

Mr G R W Rogerson

Mr D A S Green

Mr S Stephen

Miss J A Mitchell

Ms A Mitchell

Mr A Hutcheon

Mr N G Thow

Mr I M Sim

(Appointed 10 March 2022)

Mr K J Walker

(Appointed 10 March 2022)

Small companies exemption

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

Mr P Watson

Director

19 April 2022

TASTE OF GRAMPIAN LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2021

	Notes	2021 £	£	2020 £	£
Current assets					
Debtors	2	<u>2</u>		<u>2</u>	
Net current assets			<u>2</u>		<u>2</u>
Capital and reserves					
Called up share capital			<u>2</u>		<u>2</u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 19 April 2022 and are signed on its behalf by:

Mr P Watson
Director

Company Registration No. SC200597

TASTE OF GRAMPIAN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

1 Accounting policies

Company information

Taste of Grampian Limited is a private company limited by shares incorporated in Scotland. The registered office is Thainstone Centre, Inverurie, Aberdeenshire, AB51 5XZ.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared on the historical cost basis.

1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time, the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

2 Debtors

	2021	2020
Amounts falling due within one year:	£	£
Other debtors	2	2
	<u> </u>	<u> </u>

3 Parent company

The immediate and ultimate parent undertaking is ANM Group Limited. ANM Group Limited is a society incorporated in Scotland under the Industrial and Provident Societies Acts who owns all of the issued ordinary shares of the company. A copy of the group accounts of ANM Group Limited can be obtained from the registered office at Thainstone Centre, Inverurie.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.