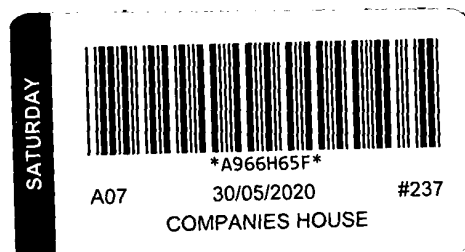


FISHERS FEEDS LIMITED

Directors' Report and Financial Statements

14 September 2019

Registered Number 1018079



**FISHERS FEEDS LIMITED
DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 52 week period ended 14 September 2019.

DIRECTORS

The directors who held office during the period were:

RS Schofield
KE Hay
M Roy

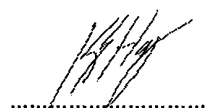
DIRECTORS' INDEMNITIES

The directors have benefited from the Associated British Foods plc group Directors and Officers Insurance policy. One director benefited from indemnity provisions provided by ABF Investments plc, a subsidiary of Associated British Foods plc, during the financial period, subject to the conditions set out in the Companies Act 2006, which provisions remained in force as at the date of this directors' report.

PRINCIPAL ACTIVITIES, BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The activities of the company are controlled by Associated British Foods plc of which it is a wholly owned subsidiary. During the period the company did not trade on its own account.

By order of the board



KE HAY
Director

20 May 2020

FISHERS FEEDS LIMITED (Registered Number 1018079)**BALANCE SHEET****AS AT 14 September 2019**

	14 September <u>2019</u> £	15 September <u>2018</u> £
CURRENT ASSET		
Debtor - Amount due by holding company within one year	<u>75</u>	<u>75</u>
CAPITAL AND DEFICIENCY		
Called up share capital (Note 4)	5,000	5,000
Profit and loss account (Note 5)	<u>(4,925)</u>	<u>(4,925)</u>
	<u>75</u>	<u>75</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 14 September 2019 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 20 May 2020 and were signed on its behalf by:



KE HAY
 Director

FISHER FEEDS LIMITED**NOTES (forming part of the financial statements)****1. GENERAL INFORMATION**

The company is a private company limited by shares, incorporated in England and Wales and registered with the number 1018079. The address of the Company's registered office is Weston Centre, 10 Grosvenor Street, London, W1K 4QY.

2. ACCOUNTING REFERENCE DATE

These financial statements have been prepared for the 52 week period ended on 14 September 2019.

3. ACCOUNTING POLICIES

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

4. CALLED UP SHARE CAPITAL

	<u>Allotted, called up and fully paid</u>	
	<u>Number</u>	<u>£</u>
Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>

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. DIRECTORS' EMOLUMENTS

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

7. PARENT UNDERTAKING

The ultimate holding company 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.