

Company Number : 00300471

Attendfriend Limited

Balance Sheet at 30 September

	Notes	2019 £	2018 £
Current assets			
Debtors			
Amounts owed by group undertakings		344,084	344,084
Net assets		344,084	344,084
Capital and reserves			
Called up share capital	2	100,000	100,000
Profit and loss account		244,084	244,084
Total Shareholders' funds		344,084	344,084

For the year ending 30 September 2019 Attendfriend Limited (the Company) is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006 under Financial Reporting Standard 102.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 10 June 2020 and signed on their behalf by:

T R W Tildesley
Director



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Notes to the accounts

1. Accounting policies

Attendfriend Limited is a private company limited by shares and incorporated in England and Wales. The registered office is 121 Winterstoke Road, Bristol BS3 2LL.

These accounts have been prepared in accordance with FRS 102 "The Financial Reporting Standard Applicable in the UK and Republic of Ireland" and the requirements of the Companies Act 2006. The accounts have been prepared in accordance with the historical cost convention.

2. Called up share capital

	2019	2018
	£	£
Authorised, allotted, called up and fully paid ordinary shares of £1 each		
Balance at end of year	100,000	100,000

3. Staff costs and Directors' remuneration

None of the Directors received any emoluments from the Company in respect of the year under review (2018: nil).

The emoluments of the Directors are paid by Imperial Tobacco Limited a wholly owned indirect subsidiary of Imperial Brands PLC, the ultimate parent company. The Directors' services to the Company and to a number of fellow subsidiaries are of a non-executive nature and their emoluments and retirement benefits are deemed to be wholly attributable to their services to Imperial Tobacco Limited and the ultimate parent company. Accordingly, no emoluments or retirement benefits are disclosed in these financial statements.

4. Immediate and ultimate parent undertaking

The ultimate parent undertaking and controlling party of Attendfriend Limited at 30 September 2019 was Imperial Brands PLC, a company incorporated in the United Kingdom and registered in England and Wales. The smallest and largest group in which the results of the Company are consolidated is that headed by Imperial Brands PLC, whose consolidated financial statements may be obtained from The Secretary, Imperial Brands PLC, 121 Winterstoke Road, Bristol BS3 2LL.

The immediate parent undertaking of Attendfriend Limited at 30 September 2019 was ITG Brands Limited, a Company incorporated in the United Kingdom and registered in England and Wales.

5 Guarantees

The Company acts as guarantor together with Imperial Brands PLC (the ultimate parent company) and various other subsidiaries of Imperial Brands PLC, for an uncommitted borrowing facility dated January 2007 for the benefit of the overall Group.