

Birds Eye Foods Limited

Directors' Report for the period ended 31 December 2018

Directors

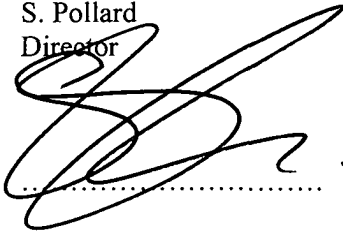
The Directors of the Company during the year and to the date of the approval of these accounts were as follows:-

Mr Wayne Hudson
Ms S Pollard

Review of Activities

The Company did not carry out any business during 2018; all it's out of pocket expenses being borne by the parent company or a fellow subsidiary. The Directors do not envisage any change in the Company's position in 2019.

By Order of the Board
S. Pollard
Director



Date.....

11.9.2019

TUESDAY



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17/09/2019

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COMPANIES HOUSE

BIRDS EYE FOODS LIMITED

Balance Sheet – 31 December 2018

	<u>2018</u> £	<u>2017</u> £
Total Assets less current liabilities		
Amount due from Holding Company after more than one year	50,000	50,000
	-----	=====
Capital and Reserves		
Called up Share Capital		
Ordinary Shares of £1.00 each		
Allotted, called up and fully paid	50,000	50,000
	-----	-----
Equity shareholders' funds	50,000	50,000
	=====	=====

A Profit and Loss Account is not annexed to these accounts, as the Company has not traded during the period under review. It has made neither profit nor loss nor recognised gains or losses and all expenses incurred by the Company have been borne by the parent company or a fellow subsidiary. The Directors received no remuneration.

The ultimate controlling party is Nomad Foods Ltd (BVI). The immediate holding company is Birds Eye Limited.

For the period ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for:

- i) Ensuring the Company keeps accounting records which comply with section 386; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 393 and 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

The financial statement on page 2 was approved by the Board of Directors on _____
and was signed on its behalf by:

11.9.2019


S. Pollard
Director