

# **ALLIED GRAIN LIMITED**

**Directors' Report and Financial Statements**

**13 September 2008**

**Registered no: 426595**

WEDNESDAY



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COMPANIES HOUSE

## **ALLIED GRAIN LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 52 week period ended 13 September 2008.

#### **PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

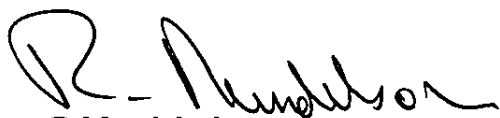
The activities of the company are controlled by Associated British Foods plc of which it is a wholly owned subsidiary. The company has not traded on its own account in either the current or the prior period. All trading transactions are entered into as agents for ABNA Limited, the results thereof being incorporated in the financial statements of that company.

#### **DIRECTORS**

The directors who held office during the period were as follows :

DJD Yiend  
RC Cloke

By order of the board



**R Mendelsohn**  
Secretary

21<sup>st</sup>  
February 2009

# ALLIED GRAIN LIMITED

## Balance sheet

*As at 13 September 2008*

	<i>Note</i>	<b>13 September 2008 £</b>	<b>15 September 2007 £</b>
<b>Current assets</b>			
Debtors – Amount due by parent and fellow subsidiary companies within one year		<u>5,000</u>	<u>5,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>5,000</u>	<u>5,000</u>

## STATEMENT BY THE DIRECTORS

In preparing these financial statements the directors have taken advantage of the exemption from audit available to dormant companies and the directors:

- a) confirm that for the 52 week period ended 13 September 2008 the company was entitled to the exemption under subsection (1) of section 249AA of the Companies Act 1985; and
- b) confirm that members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of section 249B of the Companies Act 1985; and
- c) acknowledge their responsibilities for:
  - i. ensuring that the company keeps proper accounting records which comply with section 21 of the Companies Act 1985; and
  - ii. preparing financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit for that year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to the company.

These financial statements were approved by the board of directors on 23 February 2009 and were signed on its behalf by:

  
**D J D Yiend**  
 Director

# ALLIED GRAIN LIMITED

## Notes (forming part of the financial statements)

### 1. ACCOUNTING REFERENCE DATE

The accounting reference date of the company is the Saturday nearest to 15 September. Accordingly, these financial statements have been prepared for the 52 week period ended 13 September 2008.

### 2. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 1985.

### 3. CALLED UP SHARE CAPITAL

	<u>Authorised</u>	<u>Allotted, called-up</u>	
	<u>£</u>	<u>Number</u>	<u>£</u>
5,000 ordinary shares of £1 each	<u>5,000</u>	5,000	<u>5,000</u>

There was no change in share capital during the period.

### 4. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

### 5. DIRECTORS' EMOLUMENTS

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

### 6. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and controlling party as defined by FRS 8 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 financial statements of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London, W1K 4QY.