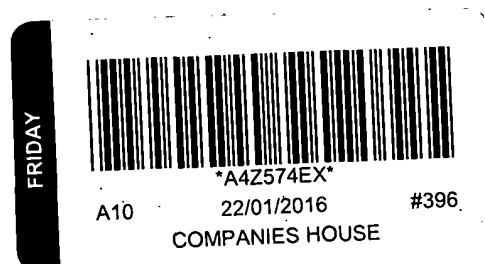


Allied Technical Centre Limited

Directors' report and financial statements

12 September 2015

Registered number 446610



ALLIED TECHNICAL CENTRE LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 52-week period ended 12 September 2015.

1. PRINCIPAL ACTIVITY

The company did not trade during the period.

2. DIRECTORS

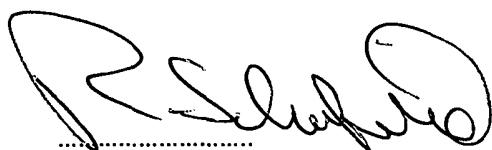
The directors who held office during the period were:

MR Fairweather (resigned 17 March 2015)

RAW Lee

MA Ward (appointed 20 April 2015)

By order of the Board



.....
ROSALYN SCHOFIELD
SECRETARY

18 January

2016

ALLIED TECHNICAL CENTRE LIMITED**BALANCE SHEET**AS AT 12 September 2015

	12 September <u>2015</u> £000	13 September <u>2014</u> £000
LIABILITIES FALLING DUE AFTER ONE YEAR		
Creditor - Amounts owed to parent and fellow subsidiary undertakings falling due after more than one year	<u>(718)</u>	<u>(718)</u>
CAPITAL AND RESERVES		
Called up share capital (Note 4)	-	-
Profit and Loss Account	<u>(718)</u>	<u>(718)</u>

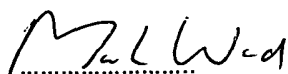
STATEMENT BY THE DIRECTORS

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 12 September 2015 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
 were signed on its behalf by:

and


MARK WARD

Director

12 January

2016

ALLIED TECHNICAL CENTRE LIMITED**NOTES (forming part of the financial statements)**

1. These financial statements have been prepared for the 52-week period ended on 12 September 2015.
2. These financial statements have been prepared under the historical cost convention, in accordance with provisions applicable to small companies' regime and the Companies Act 2006.
3. The ultimate holding company 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 accounts of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London W1K 4QY.

4. CALLED UP SHARE CAPITAL

	<u>Allotted, called up and fully paid</u>	
	<u>Number</u>	<u>£</u>
100 ordinary shares of £1 each	100	<u>100</u>

There was no change in share capital during the period.

5. PROFIT AND LOSS ACCOUNT

During the period the company did not trade and received no income and incurred no expenditure. Consequently during this period the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

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