

**R. & G. Cuthbert Limited**

**Registered number 00571298**

**Directors' report and financial  
statements**

**30 June 2014**

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## Directors' report

The directors present their annual report and the financial statements for the year ended 30 June 2014.

### Principal activities

The company is dormant and has not traded during the year.

### Proposed dividend


There was no dividend paid or proposed during the year (2013: £nil).

### Directors and directors' interests

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

B Bejar

By order of the Board



**B Bejar**  
*Director*

*Date: 19<sup>th</sup> March 2015*

Woodview Road  
Paignton  
Devon  
TQ4 7NG

**Profit and Loss Account**  
*For the year ended 30 June 2014*

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or a loss.

The notes on page 5 form part of the financial statements.

**Balance sheet**  
*at 30 June 2014*

	<i>Note</i>	<b>2014</b> £	<b>2013</b> £
<b>Current assets</b>			
Amount due from Holding Company		<b>100</b>	<b>100</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	<b>5,000</b>	<b>5,000</b>
Profit and loss account		<b>(4,900)</b>	<b>(4,900)</b>
		<hr/>	<hr/>
		<b>100</b>	<b>100</b>
		<hr/>	<hr/>

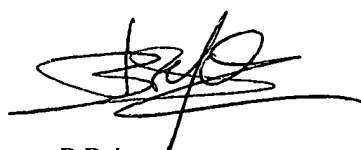
For the year ended 30 June 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the Board of Directors on 19<sup>th</sup> March 2015 and were signed on its behalf by:



**B Bejar**  
*Director*

Company number: 00571298

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

#### *Basis of preparation*

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### 2 Share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
20,000 ordinary shares of 25 pence each	5,000	5,000
	<hr/>	<hr/>

### 3 Parent company and ultimate holding company

The company is a subsidiary of Vilmorin 2014 (Holdings) Limited, which is incorporated in England and Wales.  
The company's ultimate holding company is Group Limagrain Holdings SA, which is incorporated in France.