WRIGLEY CANDY UK

ACCOUNTS TO 31 DECEMBER 2018

Company number: 00636458

THURSDAY

A30

26/09/2019 COMPANIES HOUSE #324

Company number: 00636458

WRIGLEY CANDY UK

DIRECTORS' REPORT

The directors submit their report and the accounts for the period ended 31 December 2018.

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2018 and the directors have resolved to take advantage of the exemption in section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

DIRECTORS

The following persons were directors of the Company during the financial period ended on 31 December 2018:

Shona Fay Bell
David Arnaud Manzini
Colin James Wright Moss
Johanna Maria Sprotte
Mayela del Rosario Stuparitz

(resigned on 5 January 2018) (appointed on 5 January 2018) (appointed on 5 January 2018) (appointed on 5 January 2018)

BY ORDER OF THE BOARD

Director - Colin Moss

Registered office:

Estover

Plymouth Devon England

PL6 7PR

Dated:

9 Joly 2019

Company number: 00636458

WRIGLEY CANDY UK

Balance sheet as at 31 December 2018

	31.12.2018 (£)	31.12.2017 (£)
CURRENT ASSETS Cash	1	1
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES Called-up share capital	<u>1</u>	<u>1</u>

STATEMENTS

- 1. The Company has not traded during the period and has made neither profits nor losses.
- 2. For the financial period ended on 31 December 2018, the Company was entitled to exemption under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.
- 3. The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2018 in accordance with section 476 of the Act.
- 4. The directors acknowledge their responsibility during the period in question for:
 - (a) ensuring that the Company keeps accounting records which comply with section 386 of the Act; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its results for the financial period in accordance with the requirements of section 393 and section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, as far as they are applicable to the Company.

APPROVED BY THE BOARD OF DIRECTORS on

9 July 2019.

Director - Calla Mass