

**PEDIGREE FOODS LIMITED**

**COMPANY NUMBER: 01011436**

**ACCOUNTS TO 31 DECEMBER 2014**

FRIDAY



\*A4FQ2LO9\*

A32

11/09/2015

#264

COMPANIES HOUSE

**PEDIGREE FOODS LIMITED**

**DIRECTORS' REPORT**

The directors submit their report and the accounts for the financial period ended on 31 December 2014.

**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 2014 and the directors have resolved to take advantage of the exemption conferred by 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 2014:

Keith Brockman	(appointed on 15 December 2014)
Gillian Mary Enevoldsen	
Stuart Guthrie-Brown	(resigned on 15 December 2014)
Ian James Langer	(appointed on 15 December 2014)
Carol Williams	

**BY ORDER OF THE BOARD**



Carol Williams  
Secretary

Registered office: 3D Dundee Road  
Slough  
Berkshire  
SL1 4LG

Dated: 29 June 2015

**PEDIGREE FOODS LIMITED**

**COMPANY NUMBER: 01011436**

**BALANCE SHEET AS AT 31 DECEMBER 2014**

	<b>2014</b>	<b>2013</b>
DUE FROM PARENT COMPANY	<u>£2</u>	<u>£2</u>
Representing:		
SHARE CAPITAL		
Authorised: 100 ordinary shares of £1 each		
Issued: 2 ordinary shares of £1 each	<u>£2</u>	<u>£2</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 2014, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "Act").
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 2014 in accordance with section 476(1) 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, so far as applicable to the Company.
5. The Company is a subsidiary of Mars G.B., registered in England, whose ultimate holding company is Mars, Incorporated, which is a Delaware U.S.A. corporation.

APPROVED BY THE BOARD OF DIRECTORS on 29 June 2015.



Carol Williams  
Director