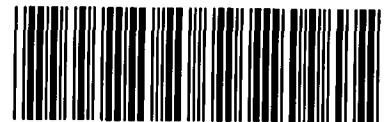

FRUTAS ALHAMBRA LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

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COMPANIES HOUSE

FRUTAS ALHAMBRA LIMITED

COMPANY INFORMATION

Directors	S K Mehta R S Gill J Issacson
Company secretary	P K Mehta
Registered number	2986026
Registered office	Altitude 206 Deykin Avenue Witton Birmingham B6 7BH
Accountants	Grant Thornton UK LLP Chartered Accountants The Colmore Building 20 Colmore Circus Birmingham West Midlands B4 6AT

FRUTAS ALHAMBRA LIMITED

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FRUTAS ALHAMBRA LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The directors present their report and the financial statements for the year ended 31 December 2017.

Directors

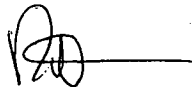
The directors who served during the year were:

S K Mehta
R S Gill
J Issacson

Small Companies Note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 28th Sept 2018 and signed on its behalf.



R S Gill
Director

FRUTAS ALHAMBRA LIMITED

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

FRUTAS ALHAMBRA LIMITED
REGISTERED NUMBER:2986026

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2017

	Note	2017 £	2016 £
Current assets			
Debtors: amounts falling due within one year	2	35,000	35,000
		<u>35,000</u>	<u>35,000</u>
Total assets less current liabilities		35,000	35,000
Net assets		<u>35,000</u>	<u>35,000</u>
Capital and reserves			
Called up share capital	3	35,000	35,000
		<u>35,000</u>	<u>35,000</u>

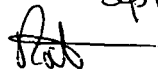
For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

28th Sept 2018


R S Gill
Director

The notes on page 4 form part of these financial statements.

FRUTAS ALHAMBRA LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	35,000	35,000
	<u>35,000</u>	<u>35,000</u>

3. Share capital

	2017 £	2016 £
Shares classified as equity		
Allotted, called up and fully paid		
35,000 Ordinary shares of £1 each	<u>35,000</u>	<u>35,000</u>

4. Controlling party

The immediate parent company is Quality Produce International BV, a company incorporated in the Netherlands, by virtue of its majority share capital.

The directors regard FVT Holdings Limited as the ultimate controlling party at 31 December 2017, in view of its controlling interest in the share capital of Quality Produce International BV.