

Snack'In (UK) Limited  
Annual report  
for the year ended 27<sup>th</sup> August 2011

Registered Number 3006430



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for the year ended 27<sup>th</sup> August 2011

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# **Snack'In (UK) Limited**

## **Directors' report for the year ended 27<sup>th</sup> August 2011**

The directors present their report and the unaudited financial statements for the year ended 27<sup>th</sup> August 2011

### **Principal activities**

The company has not traded during the year and has made neither profits nor losses

### **Directors and their interests**

The directors of the company are listed below

D Lewis

The directors have no interests in the shares of the company The directors' interests in the shares of the holding company are disclosed in that company's financial statements

### **Auditors**

In accordance with Section 480 of the Companies Act 2006 the company, being dormant, has dispensed with the requirement to appoint auditors

**By order of the board**



**S L McKeever**  
**Company Secretary**

Dated 20<sup>th</sup> October 2011

# Snack'In (UK) Limited

## Balance sheet as at 27<sup>th</sup> August 2011

	Notes	2011 £	2010 £
<b>Current assets</b>			
Amount owed by holding company		2	2
<b>Capital and reserves - Equity shareholders' funds</b>			
Called up share capital	2	2	2

The company was dormant throughout the financial year ended 27<sup>th</sup> August 2011. There were no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

For the year ended 27<sup>th</sup> August 2011 the company was entitled to exemption under section 480 of the Companies Act 2006.

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.

The financial statements on pages 2 and 3 were approved by the board of directors on 20<sup>th</sup> October 2011 and were signed on its behalf by



**D Lewis**  
Director

# **Snack'In (UK) Limited**

## **Notes to the financial statements for the year ended 27<sup>th</sup> August 2011**

### **1 Directors' emoluments**

The directors received no emoluments for the year ended 27<sup>th</sup> August 2011

### **2 Called up share capital**

	2011	2010
	£	£
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2

### **3 Ultimate parent company**

The directors regard Summit Food Holdings Limited, a company registered in England and Wales, to be the ultimate parent company

### **4 Guarantees**

The company is part of a group cross guarantee and mortgage debenture with its bank