

Anytime Food and Drink Limited

Registered number 04410597

Annual Report

Year ended 31 December 2011

WEDNESDAY



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15/08/2012

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COMPANIES HOUSE

ANYTIME FOOD AND DRINK LIMITED

COMPANY INFORMATION

Directors

P S Simmonds
R A Davies

Registered office

6A Harewood Yard
Harewood
Leeds
LS17 9LF

Secretary

R A Davies

ANYTIME FOOD AND DRINK LIMITED

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ANYTIME FOOD AND DRINK LIMITED

DIRECTORS' REPORT

PERIOD ENDED 31 DECEMBER 2011

The directors submit their annual report together with the unaudited financial statements of the company for the period ended 31 December 2011

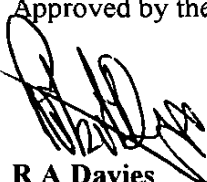
Principal activities, business review and future developments

The company did not trade during the current period The directors do not expect the company to re-commence trading in the foreseeable future

Directors

The directors who served in the period were R A Davies and P S Simmonds

Approved by the Board of Directors and signed on behalf of the Board



R A Davies

Secretary

21 April 2012

ANYTIME FOOD AND DRINK LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2011

The company did not trade on its own account during the period ended 31 December 2011 and the preceding financial period and earned no income and incurred no expenditure. Consequently, during the period the company made neither a profit nor a loss. The opening and closing balances on the profit and loss account remain accordingly at (£959,057). Additionally, the company had no gains and losses nor any cash flows during these periods.

Approved by the board on 21 April 2012



R A Davies
Director

ANYTIME FOOD AND DRINK LIMITED

BALANCE SHEET

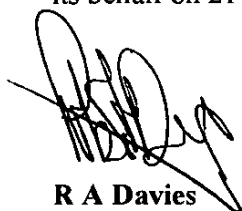
31 DECEMBER 2011

	Notes	31 December 2011 £	31 December 2010 £
CURRENT ASSETS			
Debtors		-	-
		-	-
CREDITORS: amounts falling due within one year	2	<u>(959,055)</u>	<u>(959,055)</u>
NET CURRENT LIABILITIES		<u>(959,055)</u>	<u>(959,055)</u>
NET LIABILITIES		<u>(959,055)</u>	<u>(959,055)</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account	4	<u>(959,057)</u>	<u>(959,077)</u>
SHAREHOLDERS' FUNDS		<u>(959,055)</u>	<u>(959,055)</u>

For the period ended 31 December 2011 the company was entitled to an exemption from audit under section 480(1)(b) of the Companies Act 2006. To that effect the directors confirm that

- i the members have not required the company to obtain an audit of its accounts for the year ended 31 December 2011 in accordance with section 476 of the Companies Act 2006, and
- ii the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 April 2012



R A Davies
Director

ANYTIME FOOD AND DRINK LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

1. ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

Throughout the financial period, the company was dormant and entitled to an exemption under section 480(1)(b) of the Companies Act 2006

These financial statements are prepared under the historical cost accounting convention and in accordance with the Financial Reporting Standards for Smaller Entities

2. CREDITORS

	31 December 2011 £	31 December 2010 £
Amounts falling due within one year		
Amounts owed to group undertakings	959,055	959,055
	<u>959,055</u>	<u>959,055</u>

3. SHARE CAPITAL

	31 December 2011 £	31 December 2010 £
Authorised		
Ordinary shares of £1 each	1,000	1,000
Issued, allotted and fully paid:		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

4. RESERVES

	£
Profit and loss account	
At 31 December 2011 and 31 December 2010	<u>(959,057)</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent company is Glisten Snacks Limited

The Ultimate parent undertaking is Raisio plc, a company incorporated in Finland. Copies of the group financial statements can be obtained from the registered office (Raisio plc, Raisionkaari 55, P O Box 101, FI-21201 Raisio, Finland) or the company website www.raisio.com

The directors consider there is no ultimate controlling party