

KITCHEN FM LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2016



KITCHEN FM LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 30 APRIL 2016

The director presents his annual report and the unaudited accounts for the year ended 30 April 2016. The company is dormant and has not traded during the year.

Directors of the company

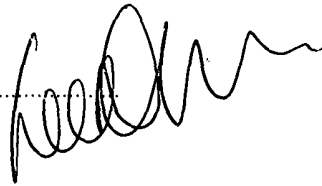
The directors who held office during the year were as follows:

C J Irving (resigned 01 August 2015)

L A Vines (appointed 01 August 2015)

Approved by the Board on 27 September 2016 and signed on its behalf by:

.....
L A Vines
Director

A handwritten signature in black ink, appearing to be 'L A Vines', written over a dotted line.

KITCHEN FM LIMITED
(REGISTRATION NUMBER: 05940675)
BALANCE SHEET
AS AT 30 APRIL 2016

	Note	2016 £	2015 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ending 30 April 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

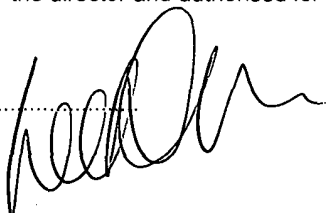
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the director and authorised for issue on 27 September 2016

.....
L A Vines
Director



KITCHEN FM LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2016

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

The company is exempt from preparing a cash flow statement as 90% or more of the voting rights are held within the group.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Debtors

	2016 £	2015 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3 Share capital

Allotted, called up and fully paid shares

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4 Control

The company's immediate parent company is PKL Group (UK) Limited and its ultimate parent undertaking PKL Topco Limited. Both companies are registered in England and Wales.

The registered office of PKL Topco Limited is Stella Way, Bishops Cleeve, Cheltenham, Gloucestershire, GL52 7DQ.