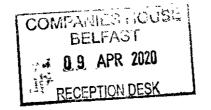
Registered number: 10673280

# THE REAL POPCORN COMPANY LIMITED

# UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2019





# **COMPANY INFORMATION**

**Directors** RL Hutchinson

STA Hutchinson AA Hutchinson-Kane

P Allen (resigned 21 March 2019)

Registered number 10673280

C/O Tayto Group Limited Princewood Road Registered office

Earlstres Industrial Estate

Corby

Northamptonshire

NN17 4AP

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#### **DIRECTORS' REPORT** FOR THE PERIOD ENDED 30 JUNE 2019

The directors present their report and the financial statements for the period ended 30 June 2019.

#### **Directors**

The directors who served during the period and to the date of this report, except where noted, were:

**RL Hutchinson** STA Hutchinson AA Hutchinson-Kane P Allen (resigned 21 March 2019)

# 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 and signed on its behalf.

RL Hutchińson
Director
Date: 8 4 2020

# PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30 JUNE 2019

Note

# Profit for the financial period

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

# THE REAL POPCORN COMPANY LIMITED **REGISTERED NUMBER: 10673280**

#### **BALANCE SHEET AS AT 30 JUNE 2019**

			30 June 2019		30 September 2018
	Note		£		£
Current assets					
Debtors: amounts falling due within one year	3	100		100	
		100		100	
Total assets less current liabilities			100		100
Net assets			100		100
Capital and reserves					
Called up share capital			100		100
			100		100

For the period ended 30 June 2019 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 for the period in question 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 Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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

L. L. Mc hum.
RL Hutchinson

Director

f. 4.2020 Date:

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

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2019

#### 1. General information

The Real Popcorn Company Limited is a limited liability company incorporated in England. The registered office address is Princewood Road, Earlstrees Industrial Estate, Corby, Northamptonshire, England, NN17 4AP.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

#### 2.2 Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.41(b), 11.41(c), 11.41(e), 11.41(f), 11.42, 11.44 to 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b) and 11.48(c);
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.27, 12.29(a), 12.29(b) and 12.29A;
- the requirements of Section 26 Share-based Payment paragraphs 26.18(b), 26.19 to 26.21 and 26.23;
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

# 3. Debtors

	30 June 2019 £	30 September 2018 £
Called up share capital not paid	100	100
	100	100