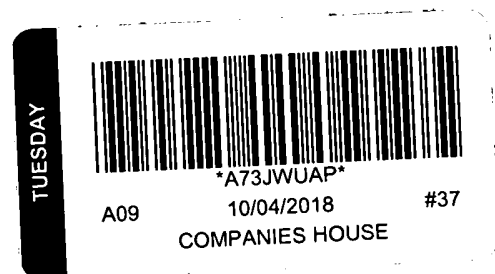


**ABN (SCOTLAND) LIMITED**

**Directors' report and financial statements**

**16 September 2017**

**Registered number SC051246**



**ABN (SCOTLAND) LIMITED**

**DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 52-week period ended 16 September 2017.

**1. DIRECTORS**

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

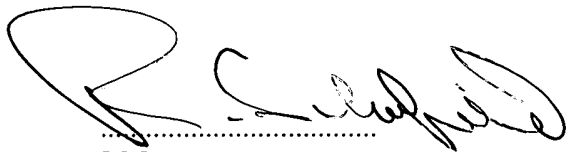
DJD Yiend (resigned 11<sup>th</sup> January 2018)  
RC Cloke

JJ Nobre was appointed as a director on 11<sup>th</sup> January 2018.

**2. PRINCIPAL ACTIVITIES**

The company has not traded in either the current or the prior period.

By order of the board

A handwritten signature in black ink, appearing to read 'RS Schofield', written over a dotted line.

RS SCHOFIELD  
Secretary

Date: 6.4.18.

## ABN (SCOTLAND) LIMITED

## BALANCE SHEET

Registered number: SC051246

AS AT 16 September 2017

	Note	16 September 2017 £000	17 September 2016 £000
<b>Current assets</b>			
Debtors due after more than one year	4	2	2
<b>Net current assets</b>		2	2
<b>Net assets</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	5	2	2
Profit and loss account		-	-
<b>Equity shareholders' funds</b>		2	2

## STATEMENT BY THE DIRECTORS

The directors:

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 16 September 2017 audited;
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for the financial year in accordance with section 476 of the Companies Act 2006; and
- (c) acknowledge their responsibilities for:
  - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006; and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 23/3/18 and were signed on its behalf by:



RC CLOKE

Director

**ABN (SCOTLAND) LIMITED****NOTES (forming part of the financial statements)**

1. These financial statements have been prepared for the 52-week period ended on 16 September 2017.
2. These financial statements have been prepared in accordance with Financial Reporting Standard 101 'Reduced Disclosures Framework' ("FRS 101") and provisions applicable to small companies' regime and the Companies Act 2006.
3. None of the directors in the period received any emoluments in respect of their directorships of this company.

**4. DEBTORS**

	16 September 2017 £000	17 September 2016 £000
<i>Amounts falling due after one year</i>	2	2
Amounts owed by immediate parent company		

**5. CALLED UP SHARE CAPITAL**

	16 September 2017 £000	17 September 2016 £000
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £0.0740496 each	24,308	24,308

There was no change in share capital during the period.

**5. PROFIT AND LOSS ACCOUNT**

During the period and the preceding period the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

6. The ultimate holding company and controlling party is Wittington Investments Limited, which is incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Wittington Investments Limited. The smallest group in which they are consolidated is that headed by Associated British Foods plc, which is incorporated in Great Britain and registered in England and Wales. The consolidated accounts of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London W1K 4QY.