

Company Registration No. 00906430 (England and Wales)

GARDEN ISLE FROZEN FOODS LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 14 JULY 2019

GARDEN ISLE FROZEN FOODS LIMITED

COMPANY INFORMATION

Directors Mr B Albas
Mr S H P Van Wouwe
Mr J A W Wiskerke

Secretary Mr S H P Van Wouwe

Company number 00906430

Registered office Victoria Street
St Albans
Hertfordshire
AL1 3SE

GARDEN ISLE FROZEN FOODS LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

GARDEN ISLE FROZEN FOODS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 14 JULY 2019

The directors present their annual report and financial statements for the year ended 14 July 2019.

Principal activities

The company was dormant throughout the period.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr B Albas
Mr S H P Van Wouwe
Mr J A W Wiskerke

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

Mr S H P Van Wouwe
Director

29 November 2019

GARDEN ISLE FROZEN FOODS LIMITED

BALANCE SHEET

AS AT 14 JULY 2019

	Notes	2019 £	£	2018 £	£
Current assets		-		-	
Creditors: amounts falling due within one year	2	<u>(748,822)</u>		<u>(748,822)</u>	
Net current liabilities			<u>(748,822)</u>		<u>(748,822)</u>
Capital and reserves					
Called up share capital	3		100,000		100,000
Profit and loss reserves			<u>(848,822)</u>		<u>(848,822)</u>
Total equity			<u>(748,822)</u>		<u>(748,822)</u>

For the financial year ended 14 July 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 29 November 2019 and are signed on its behalf by:

Mr S H P Van Wouwe
Director

Company Registration No. 00906430

GARDEN ISLE FROZEN FOODS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 14 JULY 2019

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

The financial statements have been prepared under the historical cost convention.

1.2 Profit and loss account

The company did not trade during the period or preceding period and therefore made neither a profit or a loss nor any other recognised gains or losses in either period.

2 Creditors: amounts falling due within one year

	2019	2018
	£	£
Amounts due to ultimate controlling party	748,822	748,822
	<u> </u>	<u> </u>

3 Share capital

	2019	2018
	£	£
Ordinary share capital		
Issued and fully paid		
100,000 A ordinary shares of £1 each	100,000	100,000
	<u> </u>	<u> </u>

4 Ultimate controlling party

The immediate parent company undertaking is Smith and Holbourne (Holdings) Limited, a company incorporated in the United Kingdom and registered in England and Wales.

Lamb-Weston/Meijer V.O.F., a partnership registered in the Netherlands, has a controlling interest in Smith and Holbourne (Holdings) Limited and is therefore the ultimate controlling party. Lamb-Weston/Meijer V.O.F. is a partnership jointly controlled by Lamb-Weston Holland BV, a company registered in the Netherlands and Meijer Frozen Foods BV, a company registered in the Netherlands.

