

**HITCHENS FOODS LIMITED****BALANCE SHEET**

As at 28 December 2013

	Note	28 December 2013 £'000	29 December 2012 £'000
<b>Capital and reserves</b>			
Called up share capital	1	67	67
Share premium		33	33
Profit and loss account		(100)	(100)
<b>Equity shareholders' funds</b>			
		-	-

**NOTE TO THE BALANCE SHEET**

## 1. Share Capital

	28 December 2013 £	29 December 2012 £
Allotted, called-up and fully paid:		
'A' ordinary shares of £1 each	66,760	66,760
'B' ordinary shares of £1 each	210	210
Total allotted, called-up and fully paid	66,970	66,970

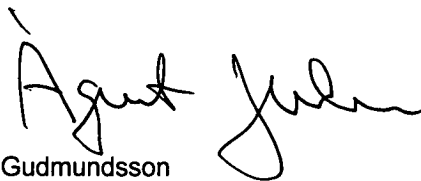
The 'A' ordinary shares and the 'B' ordinary shares have the same rights and privileges and rank pari passu in all respects save that the Director has the right to declare different rates of dividend for each class of share subject to the approval of the shareholders provided that the rate declared on the 'B' ordinary shares shall be no lower than the rate declared on the 'A' ordinary shares.

For the period ended 28 December 2013, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

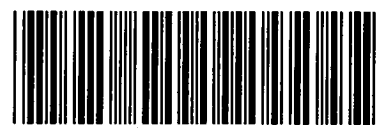
The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

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

These accounts were approved by the Director on 2 September 2014 and were signed by:

  
A Gudmundsson  
Director

FRIDAY



A33 12/09/2014 #198  
COMPANIES HOUSE