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### **BREAD & CO. (RETAIL) LIMITED**

**Company Registration Number:  
06470957 (England and Wales)**

#### **Report of the Directors and Unaudited Micro-Entity Financial Statements**

##### **Period of accounts**

**Start date: 01 January 2015**

**End date: 31 December 2015**

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### **BREAD & CO. (RETAIL) LIMITED**

#### **Contents of the Financial Statements**

for the Period Ended 31 December 2015

[Company Information](#)

[Report of the Directors](#)

[Profit and Loss Account](#)

[Balance sheet](#)

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### BREAD & CO. (RETAIL) LIMITED

#### Company Information

for the Period Ended 31 December 2015

**Director:**

Michele Anne Forge

Stephen Charles Burnett

Jacqueline Gresslehner Davidsen

**Secretary:**

Michele Anne Forge

**Registered office:**

60  
Smith Street  
Warwick  
Warwickshire  
CV34 4HU

**Company Registration Number:**

06470957 (England and Wales)

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### **BREAD & CO. (RETAIL) LIMITED**

#### **Directors' Report Period Ended 31 December 2015**

The directors present their report with the financial statements of the company for the period ended 31 December 2015

##### **Principal Activities**

The company's principal activities during the period were the manufacture of breads and cakes, the retailing of breads, cakes and confectionery and the operation of bakery cafes.

##### **Directors**

**The directors shown below have held office during the whole of the period from 01 January 2015 to 31 December 2015**

Michele Anne Forge

**The director(s) shown below were appointed to the company during the period**

Stephen Charles Burnett on 01 November 2015

**The director(s) shown below resigned during the period**

Jacqueline Gresslehner Davidsen on 01 November 2015

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 26 September 2016**

**And Signed On Behalf Of The Board By:**

Name: Michele Anne Forge

Status: Director

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### BREAD & CO. (RETAIL) LIMITED

#### Micro-Entity Profit and Loss Account

for the Period Ended 31 December 2015

	<i>2015</i>	<i>2014</i>
	£	£
<b>Turnover:</b>	<b>306,819</b>	395,337
Other Income:	<b>0</b>	1
Cost of raw materials and consumables:	<b>( 100,517 )</b>	( 134,969 )
Staff costs:	<b>( 142,918 )</b>	( 179,328 )
Depreciation and other amounts written off assets:	<b>( 3,437 )</b>	( 3,475 )
Other Charges:	<b>( 84,775 )</b>	( 133,747 )
Tax:	<b>0</b>	0
<b>Profit or (loss):</b>	<b><u>( 24,828 )</u></b>	<b><u>( 56,181 )</u></b>

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### BREAD & CO. (RETAIL) LIMITED

#### Micro-Entity Balance sheet

As at 31 December 2015

	<i>2015</i>	<i>2014</i>
	£	£
Called up share capital not paid:	0	0
Fixed assets:	10,310	13,560
<b>Current assets</b>		
Stocks:	3,191	3,191
Debtors:	3,490	3,485
Cash at bank and in hand:	2,905	10,854
<b>Total current assets:</b>	<u>9,586</u>	<u>17,530</u>
Prepayments and accrued income:	0	0
Creditors: amounts falling due within one year:	( 27,534 )	( 34,295 )

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Net current assets (liabilities):	( 17,948 )	( 16,765 )
Total assets less current liabilities:	( 7,638 )	( 3,205 )
Creditors: amounts falling due after more than one year:	( 289,529 )	( 269,134 )
Provision for liabilities:	0	0
Accruals and deferred income:	0	0
Total net assets (liabilities):	<u>( 297,167 )</u>	<u>( 272,339 )</u>
<b>Capital and reserves</b>		
Called up share capital:	100	100
Profit and loss account:	( 297,267 )	( 272,439 )
<b>Total shareholders funds:</b>	<u>( 297,167 )</u>	<u>( 272,339 )</u>

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### **BREAD & CO. (RETAIL) LIMITED**

#### **Balance sheet continued**

**As at 31 December 2015**

For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 26 September 2016

#### **SIGNED ON BEHALF OF THE BOARD BY:**

Name: Michele Anne Forge

Status: Director

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