Company Registration No. 6022717 (England and Wales)

FUSION LITTLEWORTH LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2016

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FUSION LITTLEWORTH LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2016

Directors	C Britton P Ohmpornnuwat P Chirakitcharern
Company Number	6022717 (England and Wales)
Registered Office	Avon House Hartlebury Trading Estate Kidderminster Worcestershire DY10 4JB

FUSION LITTLEWORTH LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	4	3,779	964
Cash at bank and in hand		11	11
		3,790	975
Creditors: amounts falling due within one year	5	(2,823)	(8)
Net current assets		967	967
Net assets		967	967
Capital and reserves			
Called up share capital		1	1
Profit and loss account		966	966
Shareholders' funds		967	967

For the year ending 31 December 2016 the company was entitled to exemption from audit 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 applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities.

Approved by the Board on 31 March 2017.

C Britton
Director

Company Registration No. 6022717

FUSION LITTLEWORTH LIMITED
STATEMENT OF CHANGES IN EQUITY
AS AT 31 DECEMBER 2016

	Share capital £	Profit & loss account £	Total £
At 1 January 2015	1	966	967
Profit for the year		-	-
At 31 December 2015	1	966	967
At 1 January 2016	1	966	967
Profit for the year		-	-
At 31 December 2016	1	966	967

1 Statutory information

Fusion Littleworth Limited is a private company, limited by shares, registered in England and Wales, registration number 6022717. The registered office and principal place of business is Avon House, Hartlebury Trading Estate, Kidderminster, Worcestershire, DY10 4JB.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

Being a wholly owned subsidiary of CP Foods (UK) Ltd, the members have not required the company to obtain an audit under Section 479C of the Companies act 2006 for the year ended 31 December 2016.

The directors:
(a) confirm that the company was entitled to exemption under section 479A of the Companies Act 2006 relating to subsidiary companies from the requirement to have its financial statements for the financial year ended 31 December 2016 audited;
(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006

3 Accounting policies

These financial statements for the year ended 31 December 2016 are the first financial statements that comply with FRS 102 Section 1A Small Entities. The date of transition is 1 January 2016.

The transition to FRS 102 Section 1A Small Entities has resulted in a small number of changes in accounting policies to those used previously.

The nature of these changes and their impact on opening equity and profit for the comparative period are explained in the notes below.

Basis of preparation
The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency
The accounts are presented in £ sterling.

4 Debtors

	2016	2015
	£	£
Trade debtors	3,350	-
Amounts due from group undertakings etc.	424	959
Other debtors	5	5
	3,779	964

5 Creditors: amounts falling due within one year

	2016	2015
	£	£
Other taxes and social security costs	234	8
Accruals	2,589	-
	2,823	8

6 Average number of employees

During the year the average number of employees was 0 (2015: 0).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.