COMPANY REGISTRATION NUMBER: SC202575

FRANCO PIZZA LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED

30 DECEMBER 2018

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FRANCO PIZZA LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 1 JANUARY 2018 TO 30 DECEMBER 2018

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FRANCO PIZZA LIMITED

DIRECTORS' REPORT

PERIOD FROM 1 JANUARY 2018 TO 30 DECEMBER 2018

The directors present their report and the unaudited financial statements of the company for the period ended 30 December 2018.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

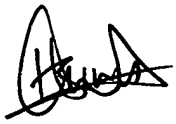
The directors who served the company during the period were as follows:

H S Grewal
P A Bunis
Bansols Directors Limited

Small company provisions

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

This report was approved by the board of directors on 14/02/2019. and signed on behalf of the board by:



H S Grewal
Director

Registered office:
120 Bothwell Street
Glasgow
G2 7JL

FRANCO PIZZA LIMITED

BALANCE SHEET

30 DECEMBER 2018

	Note	30 Dec 18 £	31 Dec 17 £
Current assets			
Debtors	4	100	100
Net current assets		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	5	100	100
Total shareholders' funds		100	100

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current period or prior period and has not made either a profit or loss.

For the period ending 30 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on ...14/02/2019....., and are signed on behalf of the board by:



H S Grewal
Director

Company registration number: SC202575

The notes on page 3 form part of these financial statements.

FRANCO PIZZA LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 JANUARY 2018 TO 30 DECEMBER 2018

1. General information

The company is a private company limited by shares, registered in Scotland. The address of the registered office is 120 Bothwell Street, Glasgow, G2 7JL.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Profit and loss

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current period or prior period and therefore no income statement is presented within these financial statements. There have been no movements in total shareholders' funds during the current period or prior period.

4. Debtors

	30 Dec 18	31 Dec 17
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	100	100

5. Called up share capital

Issued, called up and fully paid

	30 Dec 18		31 Dec 17	
	No.	£	No.	£
Ordinary shares of £1 each	100	100	100	100

6. Controlling party

The ultimate parent company is Palico Limited, a company incorporated in England and Wales. The immediate parent company is D.P.K. Foods Limited, a company incorporated in Scotland. The consolidated financial statements of Palico Limited can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.