

AA06

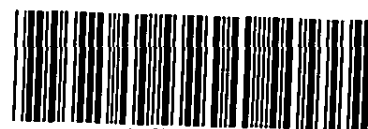
Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

☒ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company

☐ **What this form is NOT for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is an
LLAA06 form



A16 03/01/2015 #112
COMPANIES HOUSE

SATURDAY

1 Subsidiary company details

Please enter the registered name and number of the company delivering
this statement

Company number 07467663

Company name in full ANCONA POULTRY LTD

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 31 03 2014

3 Guarantee

Please show details of the guarantee

The guarantee is being given under section 479C of the
Companies Act 2006 'Audit exemption for a subsidiary
company'

The parent company is Westbridge Food Group Limited
incorporated in the UK with company registration number
06345373.

- ① You **must** include
Details of the section of the
Companies Act 2006 under which
the guarantee is being given
- a Section 394C—exemption
from preparing accounts for a
dormant subsidiary
 - b Section 448C—exemption from
filing accounts for a dormant
subsidiary
 - c Section 479C—audit exemption
for a subsidiary company

The name of the parent undertaking
and







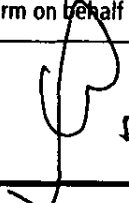
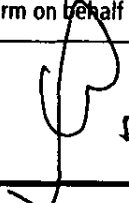
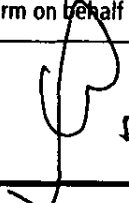
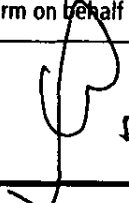
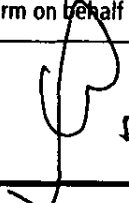
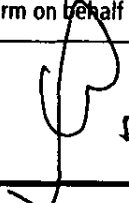
- a if the parent was incorporated
in the UK its registered number
(if any), or
- b if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA,
its registration number and the
identity of the register where it
is registered

Schedule

If necessary, please attach a
schedule to this form


AA06


Statement of guarantee by a parent undertaking of a subsidiary company



4	Statement date																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>4</td></tr></table>	d	1	d	4	m	1	m	1	y	2	y	0	y	1	y	4		
d	1	d	4	m	1	m	1	y	2	y	0	y	1	y	4				
5	Signature on behalf of the parent undertaking^②																		
	I am signing this form on behalf of the parent undertaking	② This section must be signed on behalf of the parent undertaking																	
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>James Middleton</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>James Middleton</td><td>X</td></tr></table>	X		James Middleton	X												
Signature	<table border="1"><tr><td>X</td><td></td><td>James Middleton</td><td>X</td></tr></table>	X		James Middleton	X														
X		James Middleton	X																
6	Signature of subsidiary^③																		
	I am signing this form on behalf of the subsidiary company	③ This form must be signed by a director of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>DENIS J HURLEY,</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>DENIS J HURLEY,</td><td>X</td></tr></table>	X		DENIS J HURLEY,	X												
Signature	<table border="1"><tr><td>X</td><td></td><td>DENIS J HURLEY,</td><td>X</td></tr></table>	X		DENIS J HURLEY,	X														
X		DENIS J HURLEY,	X																


AA06

Statement of guarantee by a parent undertaking of a subsidiary company

	Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Robert Pick
Company name	Westbridge Food Group Limited
Address	Polonia House
Enigma Commercial Centre	
Sandy's Road	
Post town	Malvern
County/Region	Worcestershire
Postcode	W R 1 4 1 J J
Country	UNITED KINGDOM
DX	
Telephone	01684 580586

	Checklist
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have entered the date of the financial year in Section 2 <input type="checkbox"/> You have completed Section 3 <input type="checkbox"/> You have entered the date of the statement in Section 4 <input type="checkbox"/> A representative of the parent has signed their name in Section 5 <input type="checkbox"/> A director of the subsidiary has signed the form <input type="checkbox"/> To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due <ul style="list-style-type: none"> - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts 	

	Important information
Please note that all information on this form will appear on the public record	
	Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	

	Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	