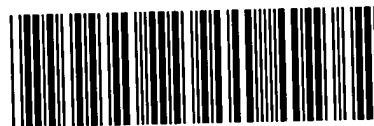


**ECO-PAC LIMITED**

**Report and Financial Statements**

**30 April 2022**

SATURDAY



\*ABUOSWJC\*

A11

07/01/2023

#40

COMPANIES HOUSE

**ECO-PAC LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2022**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTOR**

A H Pontin

**SECRETARY**

R A Searby

**REGISTERED OFFICE**

Peel Fold  
Mill Lane  
Gravel Hill  
Henley on Thames  
Oxfordshire  
RG9 4HB

# **ECO-PAC LIMITED**

## **DIRECTOR'S REPORT**

The director presents his annual report and the financial statements for the year ended 30 April 2022.

### **REVIEW OF BUSINESS AND FUTURE PROSPECTS**

The company does not trade.

### **DIRECTOR**

The director, who served throughout the year, is shown on page 1.

### **AUDITORS**

The company is exempt from the requirement to appoint auditors on the grounds that the company is dormant.

Approved by the Director  
and signed on behalf of the Board



R A Searby  
Secretary  
9 August 2022

## **ECO-PAC LIMITED**

### **STATEMENT OF DIRECTOR'S RESPONSIBILITIES**

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# ECO-PAC LIMITED

## BALANCE SHEET

30 April 2022

|                                         | Note | 2022<br>£'000 | 2021<br>£'000 |
|-----------------------------------------|------|---------------|---------------|
| <b>CURRENT ASSETS</b>                   |      |               |               |
| Debtors: amounts owed by parent company |      | -             | -             |
| <b>NET CURRENT ASSETS</b>               |      | -             | -             |
| <b>CAPITAL AND RESERVES</b>             |      |               |               |
| Called up share capital                 | 4    | 93            | 93            |
| Profit and loss account                 | 5    | (93)          | (93)          |
| <b>EQUITY SHAREHOLDERS' FUNDS</b>       |      | -             | -             |

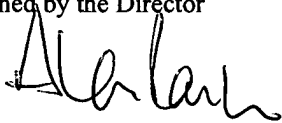
For the year ending 30 April 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

These financial statements were approved by the Director on 9 August 2022.

Signed by the Director



A H Pontin

Director

# ECO-PAC LIMITED

## NOTES TO THE ACCOUNTS

Year ended 30 April 2022

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the current or preceding period and has made neither profit nor loss or any other recognised gain or loss during this or the prior year. Administrative expenses have been borne by other group companies.

### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No directors received any emoluments in respect of their services to the company during the year (2021: £nil). Apart from the directors the company has no employees (2021: nil).

### 4. CALLED UP SHARE CAPITAL

|                                    | 2022<br>£'000 | 2021<br>£'000 |
|------------------------------------|---------------|---------------|
| Authorised                         |               |               |
| 100,000 ordinary shares of £1 each | 100           | 100           |
| Called up, allotted and fully paid |               |               |
| 92,620 ordinary shares of £1 each  | 93            | 93            |

### 5. STATEMENT OF MOVEMENTS ON RESERVES

|                                 | Profit and loss<br>account<br>£'000 |
|---------------------------------|-------------------------------------|
| At 1 May 2021 and 30 April 2022 | (93)                                |

### 6. ULTIMATE PARENT COMPANY

The ultimate parent company and controlling party is Greenland Holdings Limited, a company incorporated in Great Britain and registered in England and Wales.