

MITCHELL PACKAGING LIMITED
Company Number 535311

REPORT OF THE DIRECTORS

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 December 2015.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year.

The company had no transactions during the year and accordingly no profit and loss account has been prepared.

The expenses of the company have been met by the ultimate parent company.

The directors of the company during the financial year were:-

I. Gray

J. Love

A. Cotton resigned as a director of the Company on 8 May 2015.

Neither of the directors in office at 31 December 2015 has any interest in the share capital of the company with the exception of holdings as a nominee of Macfarlane Group PLC.

J. Love

J. Love

Secretary

25 February 2016

BALANCE SHEET AS AT 31 DECEMBER 2015

	2015 £	2014 £
ASSETS		
Debtors - Amounts due by group undertakings	302,112	302,112
Represented by		
Called Up Share Capital		
Authorised, allotted, issued and fully paid		
1,635 Ordinary shares of £1 each	1,635	1,635
1,635 Deferred Ordinary shares of £1 each	1,635	1,635
Share Premium	7,487	7,487
Retained profits	291,355	291,355
Equity shareholder's funds	302,112	302,112

NOTES:

1. The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.
2. For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.
3. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.
4. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
5. The immediate parent company is Macfarlane Group UK Limited, which is registered in England and the ultimate parent company is Macfarlane Group PLC, which is registered in Scotland. A copy of the group accounts of Macfarlane Group PLC may be obtained from its registered office at 21 Newton Place, Glasgow, G3 7PY.

Approved by the Board of Directors on 25 February 2016 and signed on its behalf by:

I. Gray

I. Gray

Director

