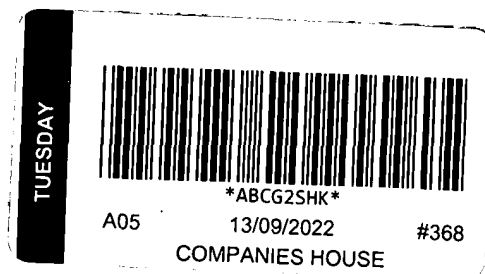


Registered Number: 00910628

Sudpack UK Limited

Unaudited Report and Financial Statements

For the Year Ended 31 December 2021



Directors

G Hufschmid

H Harms

Registered Office

The Pinnacle

170 Midsummer Boulevard

Milton Keynes

Bucks MK9 1BP

Accountants

RSM UK Tax and Accounting Limited

The Pinnacle

170 Midsummer Boulevard

Milton Keynes

Bucks MK9 1BP

Directors report

The Directors present their report and the financial statements for the year ended 31 December 2021.

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

Third party indemnity provision for directors

Qualifying third party indemnity provision is in place for the benefit of all directors of the company.

The directors who served the company during the year and up to the date of signature of the financial statements were as follows:

G Hufschmid

H Harms

Entity Reporting Exemptions

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

This report has been approved by the Board of Directors and signed on its behalf by



Director: G Hufschmid

Date: 5.9.2022

Accountant's report

ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS OF SUDPACK UK LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

In order to assist you to fulfil your duties under the Companies Act 2006 and regulations thereunder ('the Acts'), we prepared for your approval the financial statements of Sudpack UK Limited which comprise the statement of financial position as at the accounting reference date and related notes as set out on pages 4 to 5 in accordance with the financial reporting framework set out therein from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Sudpack UK Limited as a body, in accordance with the terms of our engagement letter dated 17 November 2020. Our work has been undertaken solely to prepare for your approval the financial statements of Sudpack UK Limited and state those matters that we have agreed to state to them in accordance with ICAEW Technical Release 07/16 AAF. This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against RSM UK Tax and Accounting Limited for any purpose or in any context. Any party other than the Board of Directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, RSM UK Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in this report.

It is your duty to ensure that Sudpack UK Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit/loss of Sudpack UK Limited under the Act. You consider that Sudpack UK Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Sudpack UK Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

RSM UK Tax and Accounting Limited

RSM UK TAX AND ACCOUNTING LIMITED

Chartered Accountants
The Pinnacle
170 Midsummer Boulevard
Milton Keynes
MK9 1BP

06/09/22

Statement of financial position

At 31 December 2021

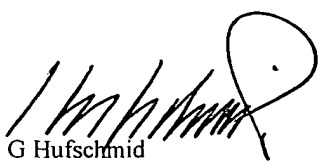
	Notes	2021 £	2020 £
Current assets			
Debtors	3	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Total equity		<u>1</u>	<u>1</u>

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 4 to 5 were approved by the board and authorised for issue on 05/09/22 and signed on its behalf by:



G Hufschmid

Director

Notes to the financial statements

at 31 December 2021

1. Accounting policies

General information

Sudpack UK Limited ("the Company") is a private company limited by shares, domiciled and incorporated in England. The address of the Company's registered office is The Pinnacle, 170 Midsummer Boulevard, Milton Keynes, Buckinghamshire, MK9 1BP.

Basis of accounting

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, as applicable to companies subject to the small companies' regime, and under the historical cost convention. The disclosure requirements of section 1A of FRS 102 has been applied other than where additional disclosure is required to show a true and fair view.

Monetary amounts in these financial statements are rounded to the nearest whole £1, except where otherwise indicated.

2. Income statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Income statement is presented in these financial statements.

3. Debtors

	2021	2020
	£	£
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

4. Share capital

	No.	2021	No.	2020
		£		£
Allotted, called up and fully paid				
Ordinary shares of £1 each	1	1	1	1
		<u>1</u>		<u>1</u>

The Companies ordinary share, which carries no right to fixed income, carries the right to one vote at general meetings of the Company.

5. Consolidated Accounts

Ecoform Multifol Verpackungs Folien GmbH & Co, a company incorporated in Germany, is the parent of the smallest group for which consolidated accounts are drawn up of which the company is a member. Copies of its group financial statements which include the company are available from Sudpack Holding GmbH, Ecoform Strasse 1, 88416, Erlenmoos, Germany.