

Algram Plastics Limited

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Company registered in England, number 1038006

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Algram Plastics Limited

Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 March 2010

REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The company has not traded or made profits or losses during the year

DIRECTORS

The present directors of the company, each having served throughout the year ended on 31 March 2010, are

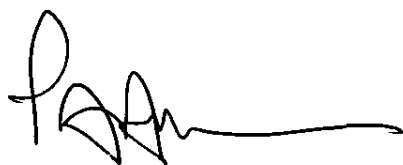
Mr S J Brown (Managing Director)

Mr P A Hillman (Chairman)

INTEREST IN SHARES

None of the directors held or hold any beneficial interest in the shares of the company or any other group company at 1 April 1997 and 31 March 2010

By order of the Board

A handwritten signature in black ink, appearing to be 'P A Hillman', written in a cursive style.

P A HILLMAN
Chairman

Algram Plastics Limited

Balance sheet at 31 March 2010

	2010 & 2009 £
Amount due to parent company	<u>(34,641)</u>
Share capital	
Authorised	
25,000 ordinary shares of £1 each	<u>25,000</u>
Allocated and fully paid	
20,000 ordinary shares of £1 each	20,000
Profit and loss account	(54,641)
Equity shareholders' funds	<u>(34,641)</u>

For the year ended 31 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

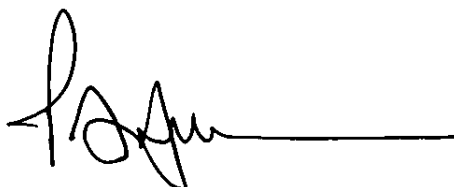
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

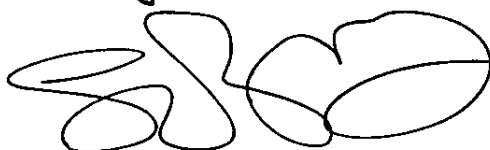
- (i) ensuring the company keeps accounting records which comply with section 386, and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 29 June 2010 and signed on its behalf by

P A HILLMAN, Chairman



S J BROWN, Director



Algram Plastics Limited

Notes to the financial statements

1 Profit and Loss Account

The company has not traded, made profits or losses, nor incurred any liabilities during the year ended 31 March 2010. Therefore, no profit and loss account is attached.

2. Ultimate holding company

Olympus Corporation, of PO Box 7004 Monolith, 3-1 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163, Japan, incorporated in Japan, is the ultimate holding company. The immediate holding parent company is Algram Group Limited, which is incorporated in England.