

BLOWMOCAN POLYSYSTEMS LIMITED

Report and Financial Statements

30 September 2008

FRIDAY



AVMO27J7

A63

20/02/2009

52

COMPANIES HOUSE

BLOWMOCAN POLYSYSTEMS LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

CONTENTS

Page

Directors' report

1

Statement of directors' responsibilities

2

Balance sheet

3

Notes to the accounts

4

BLOWMOCAN POLYSYSTEMS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 30 September 2008.

PRINCIPAL ACTIVITIES AND FUTURE PROSPECTS

The company did not trade during the year, and continues to be a dormant company. Accordingly, no profit and loss account has been presented.

DIVIDENDS

The Directors do not recommend the payment of a dividend for the year (2007: £nil).

DIRECTORS AND DIRECTORS' INTERESTS

The directors who held office throughout the year (except as noted) were as follows:

H M T Reid
L Taviansky
D Lovell

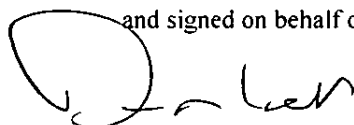
No directors of the company had any interests in the shares of the company or any other UK group company during the year.

ANNUAL GENERAL MEETING

The company, in accordance with section 252 and 397A of the Act, has elected to dispense with the laying of accounts and reports before the Company in the general meeting. The company has elected, in accordance with section 366A and 379A of the Companies Act 1985, to dispense with the holding of an annual general meeting.

Approved by the Board of Directors

and signed on behalf of the Board



D T Lovell

Secretary

19/02/2009

Windlebrook House
Guildford Road
Bagshot
Surrey GU19 5NG

BLOWMOCAN POLYSYSTEMS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors 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 directors are required to:

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

The directors are 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 1985. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BLOWMOCAN POLYSYSTEMS LIMITED

BALANCE SHEET 30 September 2008

	Note	£'000	2008 £'000	£'000	2007 £'000
CURRENT ASSETS					
Debtors	3	5,552		5,552	
NET CURRENT ASSETS			5,552		5,552
NET ASSETS			5,552		5,552
CAPITAL AND RESERVES					
Called up equity share capital	4		4,530		4,530
Share premium account	5		7,995		7,995
Profit and loss account	5		(6,973)		(6,973)
EQUITY SHAREHOLDERS' FUNDS			5,552		5,552


The annual accounts have not been audited because the company is entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on

19 / 2 / 2009.

Signed on behalf of the Board of Directors



D T Lovell

Director

BLOWMOCAN POLYSYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued) Year ended 30 September 2008

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards and under the historical cost accounting convention.

2. DIRECTORS' REMUNERATION

None of the directors were paid or are due any remuneration in respect of their services to the company (2007 – £nil)

The company had no employees during the period (2007 – nil).

3. DEBTORS

	2008 £'000	2007 £'000
Amounts owed by group undertakings	5,552	5,552
	<u>5,552</u>	<u>5,552</u>

4. CALLED UP SHARE CAPITAL

	2008 £'000	2007 £'000
Authorised 6,600,000 ordinary shares of £1 each	6,600	6,600
Allotted, called up and fully paid 4,530,000 ordinary shares of £1 each	<u>4,530</u>	<u>4,530</u>

5. RESERVES

	Shares premium account £'000	Profit and loss account £'000
At 30 September 2007 and 30 September 2008	<u>7,995</u>	<u>(6,973)</u>

NOTES TO THE FINANCIAL STATEMENTS (continued)

Year ended 30 September 2008

6. RELATED PARTY DISCLOSURES

The Company has taken advantage of the exemption granted by the paragraph 3(c) of Financial Reporting Standard 8 not to disclose related party transactions with Nampak Group companies.

7. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company's immediate parent company and immediate controlling entity is Blowmocan Holdings Limited, a company incorporated in Great Britain and registered in England and Wales.

The parent company of the smallest group, which includes the company and for which group accounts are prepared, is Nampak Holdings (UK) plc, a company incorporated in England and Wales. Copies of the group financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

The ultimate parent company and controlling entity, and parent of the largest group is Nampak Limited, a company incorporated in South Africa. Copies of the group financial statements are available from Nampak Limited, PO Box 784324, Sandton 2146, South Africa.