

Company Registration No 1377216

BLOWMOCAN POLYSYSTEMS LIMITED

Report and Financial Statements

30 September 2011

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COMPANIES HOUSE

BLOWMOCAN POLYSYSTEMS LIMITED

REPORT AND FINANCIAL STATEMENTS 2011

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BLOWMOCAN POLYSYSTEMS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 30 September 2011

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 (2010 £nil)

DIRECTORS AND DIRECTORS' INTERESTS

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

H M T Reid (Resigned 1st March 2011)

L Taviansky (Resigned 1st March 2011)

D T Lovell (Resigned 1st March 2011)

A Terhoven (Appointed 1st March 2011)

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 has elected to dispense with the holding of an annual general meeting

Approved by the Board of Directors

and signed on behalf of the Board



A Terhoven

Director

25 May

2012

Intechange Park

Jenna Way

Newport Pagnell

Bucks MK16 9QJ

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 2006. 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 2011

	Note	£'000	2011 £'000	£'000	2010 £'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

For the year ending 30th September 2011 the company was entitled to exemption under section 480 of the companies act 2006. The 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 1) ensuring the company keeps accounting records which comply with Section 386, and 2) preparing accounts 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 its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the Board of Directors on 25 May 2012

Signed on behalf of the Board of Directors



A Terhoven
Director

NOTES TO THE FINANCIAL STATEMENTS (continued)
Year ended 30 September 2011

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 (2010 – £nil)

The company had no employees during the period (2010 – nil)

3. DEBTORS

	2011	2010
	£'000	£'000
Amounts owed by group undertakings	5,552	5,552
	<u>5,552</u>	<u>5,552</u>

4. CALLED UP SHARE CAPITAL

	2011	2010
	£'000	£'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 2010 and 30 September 2011	<u>7,995</u>	<u>(6,973)</u>

NOTES TO THE FINANCIAL STATEMENTS (continued)

Year ended 30 September 2011

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 Blowmogan Holdings Limited, a company incorporated in Great Britain and registered in England and Wales

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