

H.D.P. LIMITED

Report and Financial Statements

31 December 2009

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COMPANIES HOUSE

HDP LIMITED

Report and Financial Statements 31 December 2009

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HDP LIMITED

**Report and Financial Statements
31 December 2009**

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

C A Hunt
H Stuerzenbecher

SECRETARY

G P Fenwick

REGISTERED OFFICE

Building 1
1st Floor, Aviator Park
Station Road
Addlestone
Surrey KT15 2PG

HDP LIMITED

Report and Financial Statements 31 December 2009

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2009

COMPANY NUMBER

01528723

REVIEW OF ACTIVITIES AND DEVELOPMENTS

The company did not trade during the period and therefore made neither a profit nor a loss

DIRECTORS

The directors who held office during the year and to the date of this report were as follows

C A Hunt

J H A R Schoonbrood (resigned 3 June 2010)

H Stuerzenbecher (appointed 7 June 2010)

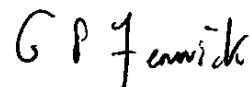
STATEMENT OF THE DIRECTORS' RESPONSIBILITIES

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, 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 safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors on 20 August 2010
and signed on behalf of the Board



G P Fenwick
Secretary

HDP LIMITED

BALANCE SHEET 31 December 2009

	Note	2009 £'000	2008 £'000
CURRENT ASSETS			
Debtors	2	90	90
NET ASSETS		<u>90</u>	<u>90</u>
CAPITAL AND RESERVES			
Called up share capital	3	90	90
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>90</u>	<u>90</u>

The company was dormant throughout the financial period

- (a) For the year ended 31 December 2009, the company was entitled to exemption under section 480(1) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) 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 period, and of its profit or loss for the financial period, 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 applicable to the company

These financial statements were approved by the Board of Directors on 20 August 2010

Signed on behalf of the Board of Directors



C A Hunt
Director

HDP LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2009

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable accounting standards. The financial statements are prepared under the historical cost convention.

2. DEBTORS

	2009 £'000	2008 £'000
Amounts owed by parent undertaking	90	90

3. CALLED UP SHARE CAPITAL

	2009 £'000	2008 £'000
Allotted and fully paid		
63,000 Ordinary Shares of £1 each	63	63
27,000 convertible cumulative participating preferred ordinary shares of £1 each	27	27
	<u>90</u>	<u>90</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTIES

The ultimate parent undertaking and controlling party of HDP Limited at 31 December 2009 was Mondi plc, a company which is incorporated in England and Wales. Copies of the group financial statements of Mondi plc are available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

Mondi plc is the only company producing group accounts.

The company's immediate parent undertaking is Skelmersdale Packaging Limited, a company incorporated and registered in England and Wales.