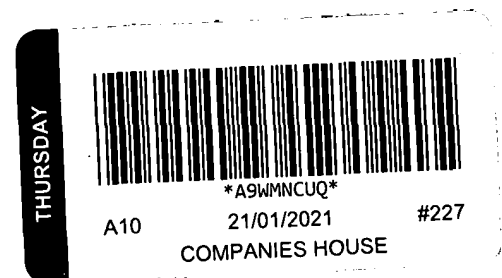


Registration number: 01696691

LINPAC Mouldings Limited

Annual Report and Unaudited Financial Statements

for the Year Ended 31 December 2019



LINPAC Mouldings Limited

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LINPAC Mouldings Limited

Company Information

Director A R Barnett

Company secretary R M Tamas

Registered office Wakefield Road
Featherstone
Pontefract
West Yorkshire
WF7 5DE

LINPAC Mouldings Limited

Director's Report for the year ended 31 December 2019 for the Year Ended 31 December 2019

The director presents their report and the unaudited financial statements for the year ended 31 December 2019.

Directors of the company

The directors who held office during the year and up to the date of signing were as follows:

A R Barnett (appointed 1 July 2019)

M P Nicholas (resigned 1 July 2019)

Business review

The company did not trade during the year or the preceding year and made neither a profit nor a loss. There were also no other comprehensive income for the current financial year or the preceding financial year. Accordingly, neither a profit and loss account, nor a statement of comprehensive income have been presented.

Approved by the Board on 11/12/19 and signed on its behalf by:


A R Barnett
Director

LNPAC Mouldings Limited

(Registration number: 01686691)
Statement of Financial Position as at 31 December 2019

	2019	2018
Notes	£ 000	£ 000
Current assets		
Debtors	2	100
Capital and reserves		
Called up share capital	3	100
Total shareholders' funds		100

For the financial year ending 31 December 2019 the company was entitled to exemption from audit under section 470 of the Companies Act 2006 relating to dormant companies.

Director responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements on pages 3 and 5 were approved by the Board on 11/12/19 and signed on its behalf by:


A. J. Barnett
Director

LINPAC Mouldings Limited

Statement of Changes in Equity for the year ended 31 December 2019

	Called up share capital £ 000	Total shareholders' funds £ 000
At 1 January 2019	<u>100</u>	<u>100</u>
At 31 December 2019	<u><u>100</u></u>	<u><u>100</u></u>

	Called up share capital £ 000	Total shareholders' funds £ 000
At 1 January 2018	<u>100</u>	<u>100</u>
At 31 December 2018	<u><u>100</u></u>	<u><u>100</u></u>

The notes on page 5 form an integral part of these financial statements.

LINPAC Mouldings Limited

Notes to the Unaudited Financial Statements for the Year Ended 31 December 2019

1 General information

The company is a private company limited by share capital incorporated and domiciled in UK. The principal activity of the company is a group financing company holding intercompany indebtedness with other LINPAC Senior Holdings Limited group companies.

The address of its registered office

is: Wakefield Road

Featherstone

Pontefract

West Yorkshire

WF7 5DE

Authorised for issue date

2 Debtors

	2019	2018
	£ 000	£ 000
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

3 Called up share capital

Allotted, called up and fully paid shares

	2019		2018	
	No. 000	£ 000	No. 000	£ 000
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4 Parent and ultimate parent undertaking

The company's immediate parent undertaking is LINPAC Finance (No.3) Limited, a company registered in England.

The smallest and largest group in which the Company is consolidated at 31 December 2019 is Kleopatra Holdings 2 S.C.A, a company registered in Luxembourg. Copies of the financial statement are publicly available and upon request from 6 Avenue John F. Kennedy, 1855 Luxembourg.

The ultimate parent company at 31 December 2019 was Kleopatra Holdings 1 S.C.A, which is registered in Luxembourg.

At 31 December 2019, the ultimate controlling party is Strategic Value Partners LLC. As at 31 December 2019 they manage funds holding 92.96% (2018: 92.96%) of the equity.