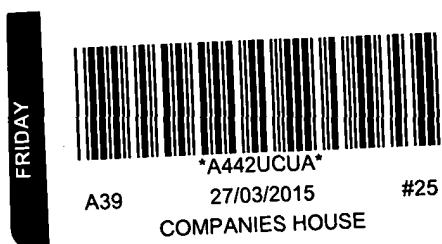


SUPERGRAPHICS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 30 June 2014



SUPERGRAPHICS LIMITED

COMPANY INFORMATION

DIRECTORS

J B Moore (resigned 31 December 2013)
D Cranfield
J L Hawkins
D Sawbridge
J Slater

COMPANY SECRETARY

J Slater

REGISTERED NUMBER

01794942

REGISTERED OFFICE

Freemantle Road
Lowestoft
Suffolk
NR33 0EA

ACCOUNTANTS

Crowe Clark Whitehill LLP
Chartered Accountants
Aquis House
49-51 Blagrove Street
Reading
Berkshire
RG1 1PL

SUPERGRAPHICS LIMITED

**DIRECTORS' REPORT
for the year ended 30 June 2014**

The directors present their report and the financial statements for the year ended 30 June 2014.

DIRECTORS

The directors who served during the year were:

J B Moore (resigned 31 December 2013)
D Cranfield
J L Hawkins
D Sawbridge
J Slater

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on **19 March 2015** and signed on its behalf.

A handwritten signature in black ink, appearing to read 'J L Hawkins', with a stylized flourish at the end.

J L Hawkins
Director

SUPERGRAPHICS LIMITED
Registered number: 01794942

PROFIT AND LOSS ACCOUNT
for the year ended 30 June 2014

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
as at 30 June 2014

| | Note | 2014 £ | 2013 £ |
|-----------------------------|------|-----------|-----------|
| CURRENT ASSETS | | | |
| Cash in hand | | 25 | 25 |
| NET ASSETS | | <u>25</u> | <u>25</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 2 | 2 |
| Profit and loss account | | <u>23</u> | <u>23</u> |
| SHAREHOLDERS' FUNDS | | <u>25</u> | <u>25</u> |

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2014 the company was entitled to exemption from audit 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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



J L Hawkins
Director

19 March 2015

The notes on page 3 form part of these financial statements.

SUPERGRAPHICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 June 2014

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. SHARE CAPITAL

| | 2014 £ | 2013 £ |
|---|-------------------------|-------------------------|
| AUTHORISED | | |
| 100 ordinary shares of £1 each | 100 | 100 |
| | <hr/> <hr/> | <hr/> <hr/> |
| ALLOTTED, CALLED UP AND FULLY PAID | | |
| 2 ordinary shares of £1 each | 2 | 2 |
| | <hr/> <hr/> | <hr/> <hr/> |

3. ULTIMATE PARENT UNDERTAKING

The directors regard Supersine Duramark Group Limited as the ultimate parent company. Copies of the consolidated financial statements of Supersine Duramark Group Limited are available from the Registrar of Companies.