

**MACR Limited**

**(Registered Number: 2043045)**

**Directors' Report And Financial Statements**

**For The Year Ended 31 January 2008**

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# **MACR Limited**

## **Directors**

CM Stensson  
P Bailey

## **Secretary And Registered Office**

P Bailey

Southfields Road  
Dunstable  
Bedfordshire  
LU6 3EJ

# **MACR Limited**

## **Report Of The Directors For The Year Ended 31 January 2008**

The directors present their report and financial statements for the year ended 31 January 2008

### **Principal Activities**

The company has no principal activities and has not traded during the year, therefore no profit and loss account has been prepared

### **Directors and Their Interests**

The directors who held office during the year are set out below

P A Bailey  
CM Stensson

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company or any other group companies

According to the register of directors' interests, no rights to subscribe for shares in or debentures of the company or any other group company were granted to any of the directors or their immediate families, or exercised by them, during the financial year

### **Special provisions relating to small companies**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

By Order of the Board



P Bailey  
Director

29 SEPTEMBER 2008

# MACR Limited

## Balance Sheet As At 31 January 2008

	<i>Note</i>	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	126,557	126,557
<b>Net assets</b>		126,557	126,557
<b>Capital and reserves</b>			
Called up share capital	3	10,000	10,000
Profit and loss account	4	116,557	116,557
<b>Total equity shareholders' funds</b>		126,557	126,557

For the year ended 31 January 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- i) Preparing accounts which give a true and fair view of the company for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company
- ii) Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985

The directors have confirmed that no notice has been deposited under Section 249b(2) of the Companies Act 1985

Approved by the Board on 29 September 2008 and signed on its behalf by



P Bailey  
Director

# MACR Limited

## Notes To The Financial Statements For The Year Ended 31 January 2008

### 1 Principal Accounting Policies

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention

### 2 Debtors

	2008 £	2007 £
Amounts owed by parent undertaking	126,557	126,557

### 3 Called Up Share Capital

	2008 £	2007 £
Authorised 10,000 ordinary shares of £1 each (2007 10,000)	10,000	10,000
Allotted, called up and fully paid 10,000 ordinary shares of £1 each (2007 10,000)	10,000	10,000

### 4 Reserve

	£
At 1 February 2007 and at 31 January 2008	116,557

### 5 Immediate and Ultimate parent undertaking

The company is a 100% subsidiary of SCA Hygiene Products (Fluff) Limited, incorporated in the United Kingdom

The largest group in which the results are consolidated is that headed by Svenska Cellulosa Aktiebolaget AB, incorporated in Sweden, and which is regarded as the ultimate parent company. The smallest group in which the results are consolidated is that headed by SCA Hygiene Products AG.

The consolidated financial statements of Svenska Cellulosa Aktiebolaget SCA and SCA Hygiene Products AG are available to the public and may be obtained from the Company Secretary at Southfields Road, Dunstable, Bedfordshire, LU6 3EJ