

Plastech Extrusions Limited
Annual report
for the year ended 31 December 2005

Registered Number 2178883



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for the year ended 31 December 2005

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Plastech Extrusions Limited

Directors and Advisors for the year ended 31 December 2005

Directors

Mr H E Harris

Mr S R W Francis

Secretary

Vita Services Limited

Auditors

PricewaterhouseCoopers LLP

101 Barbirolli Square

Lower Mosley Street

Manchester

M2 3PW

Registered Office

Oldham Road

Middleton

Manchester

M24 2DB

Registered Number

2178883

Plastech Extrusions Limited

Directors' report for the year ended 31 December 2005

The directors present their report and financial statements of the company for the year ended 31 December 2005.

Principal activities and business review

The company did not trade during the year.

Directors and their interests

The directors who held office during the year are given below:

Mr R N Coates	resigned 1 December 2005
Mr M R Stirzaker	resigned 1 December 2005
Mr H E Harris	appointed 1 December 2005
Mr S R W Francis	appointed 1 December 2005

The directors have no interests in the shares of the Company.

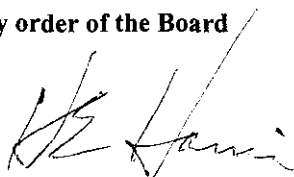
Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2005 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

By order of the Board



Vita Services Limited
25 May 2006

Plastech Extrusions Limited

Balance sheet as at 31 December 2005

	Notes	2005 £	2004 £
Current assets			
Debtors	2	1,371,661	1,371,661
Net current assets		1,371,661	1,371,661
Creditors: amounts falling due after more than one year	3	(1,442,563)	(1,442,565)
Net liabilities		(70,904)	(70,904)
Capital and reserves			
Called up share capital	4	250,000	250,000
Profit and loss account	5	(320,904)	(320,904)
Equity shareholders' deficit		(70,904)	(70,904)

For the year ended 31 December 2005 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:

- ensuring the company keeps accounting records which comply with section 221; and
- 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 results for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 3 to 6 were approved by the board of directors on 25 May 2006 and were signed on its behalf by:



Mr S R W Francis
Director

Plastech Extrusions Limited

Accounting policies

The financial statements have been prepared in accordance with the Companies Act 1985 and applicable Accounting Standards in the United Kingdom. A summary of the principal accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Going concern

The Company has net liabilities of £70,904 at 31 December 2005 (2004: net liabilities of £70,904) and is reliant on the continued support of the creditors and British Vita Group SÄRL Group of Companies. British Vita Group SÄRL has indicated that this support will continue for such a period as the company remains part of the group. On this basis the directors believe that the accounts should be prepared on a going concern basis.

Plastech Extrusions Limited

Notes to the financial statements for the year ended 31 December 2005

1 Directors and employees

The directors did not receive any remuneration during this or the preceding year. Other than the directors, the Company had no employees.

2 Debtors

	2005 £	2004 £
Amounts owed by group undertakings	1,371,661	1,371,661

3 Creditors: amounts falling due after more than one year

	2005 £	2004 £
Amounts owed to group undertakings	1,442,565	1,442,565

4 Called up share capital

	2005 £	2004 £
Authorised		
1,000,000 ordinary shares of 25p each	250,000	250,000
Allotted, called up and fully paid		
1,000,000 ordinary shares of 25p each	250,000	250,000

5 Reserves

	Profit and loss account £
At 1 January 2005 and 31 December 2005	(320,904)

Plastech Extrusions Limited

6 Related party transactions

As a wholly owned subsidiary, the company has taken advantage of the exception under FRS8 not to disclose intra-group transactions. There have been no other related party transactions.

7 Ultimate parent undertaking

The ultimate parent company is British Vita Group SÄRL, a company incorporated in Luxembourg. Copies of the British Vita Group SÄRL financial statements may be obtained from the registered office of the company in Luxembourg.