

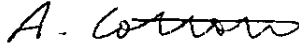
CENTURION PACKAGING (HOLDINGS) LIMITED
Company Number 2355761

REPORT OF THE DIRECTORS

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 December 2012. The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year.

The directors of the company during the financial year were -
J Love

Neither of the directors in office at 31 December 2012 has any interest in the share capital of the company with the exception of holdings as a nominee of Macfarlane Group PLC



A Cotton
Secretary

5 March 2013

BALANCE SHEET AS AT 31 DECEMBER 2012

	2012 £	2011 £
ASSETS		
Investments	5,952	5,952
Represented by Authorised Share Capital 50,000 ordinary shares of £1 each		
Called Up Share Capital Allotted, issued and fully paid 5 952 ordinary shares of £1 each	5,952	5,952

NOTES.

- 1 For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- 2 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- 3 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- 4 The company owns 100% of the issued share capital of Macfarlane Plastics limited, a company registered in England and Wales. Macfarlane Plastics Limited is also a dormant company
- 5 The ultimate parent company is Macfarlane Group PLC, which is registered in Scotland. A copy of the group accounts of Macfarlane Group PLC may be obtained from its registered office at 21 Newton Place, Glasgow, G3 7PY

Approved by the Board of Directors on 5 March 2013



J Love

