

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 2013

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year

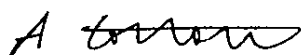
The company had no transactions during the year and accordingly no profit and loss account has been prepared

The expenses of the company have been met by the ultimate parent company

The directors of the company during the financial year were -

J Love

Neither of the directors in office at 31 December 2013 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

27 February 2014

BALANCE SHEET AS AT 31 DECEMBER 2013

	2013 £	2012 £
ASSETS		
Investments	5,952	5,952
Called Up Share Capital		
Authorised, allotted, issued and fully paid		
5 952 ordinary shares of £1 each	5,952	5,952

NOTES:

- 1 The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules
- 2 For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies
- 3 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act
- 4 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- 5 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
- 6 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 27 February 2014 and signed on its behalf by



J Love
Director

SATURDAY



A20 *A3395TQ0* 08/03/2014 #136
COMPANIES HOUSE