

Company Registration No 2355761
Registered in England

**CENTURION PACKAGING (HOLDINGS)
LIMITED**

Report and Financial Statements

31 December 2010

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CENTURION PACKAGING (HOLDINGS) LIMITED

REPORT AND FINANCIAL STATEMENTS 2010

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CENTURION PACKAGING (HOLDINGS) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

J Love

SECRETARY

A Cotton

REGISTERED OFFICE

Siskin Parkway East
Middlemarch Business Park
Coventry CV3 4PE

BANKERS

Bank of Scotland
Level 6
110 St Vincent Street
Glasgow G2 5ER

SOLICITORS

Wright Johnston & Mackenzie
302 St Vincent Place
Glasgow G2 5RZ

CENTURION PACKAGING (HOLDINGS) LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 31 December 2010

REVIEW OF THE BUSINESS, RESULTS AND DIVIDENDS

The business of the company is that of a holding company. The company did not trade during the year and therefore no profit and loss account is presented.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

PARENT COMPANY

The company is a wholly owned subsidiary of Macfarlane Group PLC.

Approved by the Board of Directors
and signed by order of the Board



Andrew Cotton
Company Secretary

16 March 2011

CENTURION PACKAGING (HOLDINGS) LIMITED

BALANCE SHEET 31 December 2010

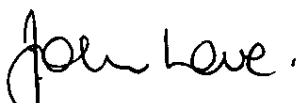
	Notes	2010 £	2009 £
FIXED ASSETS			
Investments	3	5,952	5,952
NET ASSETS		<u>5,952</u>	<u>5,952</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>5,952</u>	<u>5,952</u>
TOTAL SHAREHOLDERS' FUNDS	5	<u>5,952</u>	<u>5,952</u>

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Centurion Packaging (Holdings) Limited, Company registration number 2355761, were approved by the Board of Directors on 16 March 2011 and signed on behalf of the Board of Directors by

 Director
John Love

CENTURION PACKAGING (HOLDINGS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2010

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards and have been applied consistently throughout the current and prior year

The particular accounting policies adopted are described below

Convention

The financial statements have been prepared under the historical cost convention

Investments

Investments held as fixed assets are stated at cost less provision for any impairment

Taxation

Provision is made for corporation tax on all profits and realised gains up to the balance sheet date, at the latest known corporation tax rates

Deferred taxation

In accordance with FRS 19, deferred tax is provided in full on timing differences which result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in financial statements

Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted

2. RESULT FOR THE FINANCIAL YEAR

None of the directors are remunerated by this company (2009 £nil). They are remunerated by fellow group companies within the Macfarlane Group

3. INVESTMENTS

Investment in subsidiary undertakings	£
Cost	
At 1 January 2010 and 31 December 2010	<u>5,952</u>

The following company was a wholly owned subsidiary undertaking at 31 December 2010. The company is registered in England

Company Name	Nature of business
Macfarlane Plastics Limited	Packaging materials

The company has taken advantage of Section 228 of the Companies Act 1985 and accordingly consolidated financial statements have not been prepared. Consolidated accounts are prepared by the ultimate parent company as detailed in Note 7. Information is therefore presented for the individual company and not its group

CENTURION PACKAGING (HOLDINGS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2010

4. CALLED UP SHARE CAPITAL

	2010	2009
	£	£
Authorised 50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
Allotted, issued and fully paid 5,952 ordinary shares of £1 each	<u>5,952</u>	<u>5,952</u>

5. SHAREHOLDERS' FUNDS

	2010	2009
	£	£
Equity shareholders' funds 5,952 ordinary shares of £1 each	<u>5,952</u>	<u>5,952</u>
Total equity shareholders' funds	<u>5,952</u>	<u>5,952</u>

6. RELATED PARTY TRANSACTIONS

As the company is a wholly owned subsidiary of Macfarlane Group PLC no disclosure of transactions within the group is given in accordance with the exemptions permitted under Financial Reporting Standard No 8

7. ULTIMATE PARENT COMPANY

The ultimate parent company is Macfarlane Group PLC, a company registered in Scotland. Macfarlane Group PLC is the parent undertaking of the smallest and largest group, which includes the company and for which group financial statements are prepared. Group financial statements may be obtained from its registered office at 21 Newton Place, Glasgow G3 7PY.