

ONLINE PACKAGING LIMITED
Company Number 02903657

REPORT OF THE DIRECTORS

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 December 2018.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current 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:-

P.D. Atkinson

I. Gray

J. Love

None of the directors in office at 31 December 2018 has any interest in the share capital of the company with the exception of holdings as a nominee of Macfarlane Group PLC.

J. Love

J. Love

Secretary

21 February 2019

BALANCE SHEET AS AT 31 DECEMBER 2018

	2018 £	2017 £
ASSETS		
Debtors: amounts owed by group undertakings	<u>321,322</u>	<u>321,322</u>
Called Up Share Capital		
Authorised, allotted, issued and fully paid		
10,000 ordinary shares of £1 each	10,000	10,000
Retained profits	<u>311,322</u>	<u>311,322</u>
Equity shareholder's funds	<u>321,322</u>	<u>321,322</u>

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 2018 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 immediate parent company is Macfarlane Group UK Limited, which is registered in England and 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 21 February 2019 and signed on its behalf by:

I. Gray
.....
I. Gray
Director

