

**Valuplast Limited**

**Registered No: 3054227**

**Directors' Report and Financial Statements**

**Year Ended 31 December 2007**

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# **Valuplast Limited**

## **Directors' Report For The Year Ended 31 December 2007**

The directors present their report and the audited financial statements of the company for the year ended 31 December 2007. The registered number of the company is 3054227.

### **Principal Activities**

The company has not traded during the year and there are no plans to re-activate it.

### **Directors and Their Interests**

The Directors during the year were as follows:

PRC Davis  
D Eggleston  
P Peuch  
DM Tyson

No director had any financial interest in the company at any time during the year.

### **Directors' Responsibility Statements**

Company law requires the directors to prepare financial statements for each financial year which 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. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company, and to 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



AV Davey  
Company Secretary

10 June 2008

# Valuplast Limited

## Balance Sheet - 31 December 2007

	2007 £	2006 £
<b>Current assets</b>		
Debtors	815	815
Share capital	815	815

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for  
Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985,  
and

Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company

Approved by the Board  
on 10 June 2008

PRC Davis

DM Tyson

DIRECTORS

### NOTES TO THE ACCOUNTS

- 1 The financial statements are drawn up under the historical cost convention
- 2 The amount due by the company's parent undertaking, Valuplast UK Limited, incorporated in England, is shown as a debtor

3 Share Capital	2007 £	2006 £
Equity shares		
Authorised 10,000 ordinary shares of £5 each	50,000	50,000
Allotted and fully paid, 163 ordinary shares of £5 each	815	815