

WPP Management Limited

Financial statements

for the year ended 31 December 2009



Registered number 03166017

WPP Management Limited

Company information

Director

S D Ray

Company secretary

R J Fensome (resigned 27 July 2009)

S E Joseph (appointed 27 July 2009)

Registered office

3180 Park Square
Birmingham Business Park
Birmingham
B37 7YN

Registered number 03166017

WPP Management Limited

Balance sheet as at 31 December 2009

	Notes	2009 £'000	2008 £'000
Current Assets			
Debtors Amounts owed by holding company		217	217
Net assets		217	217
Capital and reserves			
Called up share capital	3	1	1
Share premium account		144	144
Profit and loss account		72	72
Total shareholders' funds		217	217

Audit exemption statement


For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 18 August 2010 and signed on its behalf by


S D Ray
Director

WPP Management Limited

Notes to the financial statements for the year ended 31 December 2009

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 2006

Profit and loss account

The company had no profits or losses during the year and therefore a profit and loss account has not been presented

2 Employees and directors

The company has no employees. The director of the company was paid by another LINPAC Group company. The director did not receive emoluments in respect of his services to the company.

3 Share capital

The company has an authorised and issued share capital of 1,000 shares of £1 each.

4 Ultimate parent company

The company's immediate parent undertaking is Salter Paper Group Limited, which is incorporated in the United Kingdom.

As from 21 December 2009 the Company's ultimate parent undertaking is LINPAC Senior Holdings Limited, a company incorporated in the United Kingdom. The Director is of the opinion that there is no ultimate controlling party of LINPAC Senior Holdings Limited.

Prior to the 21 December 2009 the ultimate parent undertaking was LINPAC Group Limited, which is the parent undertaking of the largest and smallest group to consolidate these financial statements. Copies of LINPAC Group Limited's consolidated financial statements can be obtained from the Company Secretary at 3180 Park Square, Birmingham B37 7YN. Until 21 December 2009 LINPAC Group Limited's ultimate controlling party was Montagu Private Equity LLP which managed funds holding 46.25% of the equity of LINPAC Group Limited.