REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

Registered No: 3289951

11/12/2019 COMPANIES HOUSE

REPORT OF THE DIRECTORS for the year ended 31 March 2019

The directors present their report and the unaudited financial statements for the year ended 31 March 2019.

Principal activities

On 31 March 2013 the share capital of the company was sold to RPC Containers Limited. On the same day the trade and business of the company was hived up into RPC Containers Limited where the business has continued to trade as a branch of RPC Containers Limited.

The company formerly manufactured and sold disposable tableware and vending cups.

The company has not traded during the year.

Directors

The directors of the Company during the year were:-

P Vervaat (resigned 1 July 2019) S Kesterton (resigned 1 July 2019) M Miles (appointed 1 July 2019) J Greene (appointed 1 July 2019)

Directors' interests

No director had any interest in the shares of the Company at any time during the year ended 31 March 2019.

By order of the board

M Miles Director

December 2019

BALANCE SHEET as at 31 March 2019

	Note	2019 £'000	2018 £'000
Current assets Debtors	1 _	10,545	10,545
Capital and reserves Called up share capital Capital contribution Profit and loss account	2	471 10,074	- 471 10,074
Equity shareholders' funds	_	10,545	10,545

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on December 2019 and signed on its behalf by:-

M Miles Director Registered No: 3289951

The notes on page 3 form part of these accounts.

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2019

1.	Debtors	<i>:</i>	
		31 March	31 March
		2019 S1000	2018
		£'000	£,000
	Amounts owed by group undertakings	10,545	10,545
2.	Share capital		
		31 March	31 March
	·	2019	2018
	A 40 - 1	£	£
	Authorised 2 ordinary shares of £1 each	. 2	2
	2 Ordinary Shares of ET each		
	Allotted, called up and fully paid		
	2 ordinary shares of £1 each	2	. 2
3.	Profit and loss account		
		£'000	
	At 31 March 2018 and 31 March 2019	10,074	

4. Directors' emoluments

The directors received no emoluments for the year ended 31 March 2019.

5. Ultimate parent company

During the year, the ultimate parent company of Tedeco-Gizeh (UK) Limited was RPC Group Plc, a company registered in Great Britain. Copies of the consolidated financial statements for RPC Group Plc may be obtained from the Company Secretary, RPC Group Plc, Sapphire House, Crown Way, Rushden, Northants NN10 6FB.

On 1 July 2019, RPC Group Plc was acquired by Berry Global International Holdings Limited. The new ultimate parent undertaking of the Group from the date of the transaction is Berry Global Group, Inc.