MPAC CORPORATE SERVICES LIMITED

Company No. 3658699

DIRECTORS' REPORT
AND
UNAUDITED ACCOUNTS
FOR
YEAR ENDED
31 DECEMBER 2019

MPAC CORPORATE SERVICES LIMITED

Company No. 3658699

REPORT OF THE DIRECTORS

The directors present their annual report and the unaudited accounts for the year ended 31 December 2019.

1. Principle activities and results

The Company acts as a director of several wholly owned UK subsidiaries of Mpac Group plc but does not receive a fee for its services as a director. The directors do not recommend the payment of a dividend (2018 - £nil).

2. Directors

The directors who served during the year were as follows:

Mr D Tyler (appointed 1 January 2019)
Mr W Wilkins

3. Directors' interests

The directors have no notifiable interest in the share capital of the Company.

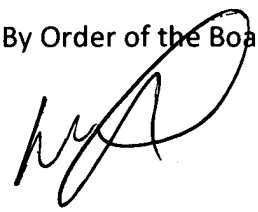
Mr Wilkins' notifiable interest in the shares of Mpac Group plc, the Company's parent company of which he is also a director, is as disclosed in the financial statements of that company.

Mr Tyler held 9,300 Mpac Group plc shares at 31.12.19

4. Dormant status

The Company is dormant as laid down under Section 480 of the Companies Act 2006 and has therefore resolved not to appoint an auditor.

By Order of the Board



W Wilkins
Director

24 September 2020

MPAC CORPORATE SERVICES LIMITED

Company No. 3658699

BALANCE SHEET
As at 31 December

	2019	*2018*
	£	£
Net assets		
Current assets		
Debtors	**2**	2
	=====	=====
Capital and reserves		
Share capital		
Authorised:		
100 Ordinary Shares of £1 each		
Allotted, called up and fully paid:		
2 Ordinary Shares of £1 each	**2**	2
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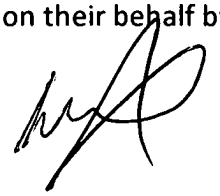
Equity shareholders' funds	**2**	2
	=====	=====

- The notes attached form part of the accounts.
- For the year ended 31 December 2019 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 of the Companies Act 2006.
  - The directors acknowledge their responsibility for complying with the responsibilities of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 24 September 2020 and signed on their behalf by



W Wilkins
Director

NOTES TO THE ACCOUNTS

1. **Accounting policies**

These accounts have been prepared in accordance with the historical cost convention and applicable accounting standards.

2. **Profit & loss account**

The Company did not trade during the year ended 31 December 2019 (or in the previous year). It received no income and incurred no expenditure and, consequently, made neither a profit nor a loss (2018: £nil). Neither are there any recognised gains and losses.

3. **Information regarding employees and directors' remuneration**

The Company had no employees (2018: None) and the directors received no remuneration in respect of their services to the Company (2018: £nil).

4. **Ultimate holding company**

The Company is a wholly owned subsidiary undertaking of Mpac Group plc, a company registered in England and Wales. Mpac Group plc is also the Company's ultimate controlling party and heads the only group which draws up consolidated financial statements in which the Company is included. Copies of the financial statements of Mpac Group plc are obtainable from The Company Secretary, Mpac Group plc, 13 Westwood Way, Westwood Business Park, Coventry, CV4 8HS.

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UNAUDITED ACCOUNTS
FOR
YEAR ENDED
31 DECEMBER 2019