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AAC Plastics Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 August 2006

Registration number: 3829841

AAC Plastics Limited

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AAC Plastics Limited
Officers and Advisers

Directors	A M Elshout A J L Litchfield
Secretary	A J L Litchfield
Registered office	Beecham Close Aldridge Walsall West Midlands WS9 8UZ
Accountants	Bentley Jennison Chartered Accountants Charterhouse Legge Street Birmingham B4 7EU

AAC Plastics Limited

Directors' Report for the Year Ended 31 August 2006

The directors present their annual report and the unaudited accounts of the company for the year ended 31 August 2006. The company is dormant and has not traded during the year.

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the period ending on that date. In preparing those financial statements, directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a 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 enable them to ensure the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Directors and their interests

The directors who held office during the year were as follows:

- A M Elshout
- A J L Litchfield

Neither of the directors had an interest in the shares of the company at any time during the year.

The interests of the directors, who are also directors of the ultimate parent undertaking, AAC Group Limited, are shown in that company's financial statements.

Approved by the Board on 8 December 2006 and signed on its behalf by:



A M Elshout
Director

AAC Plastics Limited

Profit and Loss Account for the Year Ended 31 August 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 5 form an integral part of these financial statements.

AAC Plastics Limited
Balance Sheet as at 31 August 2006

		2006	2005
	Note	£	£
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		<u>-</u>	<u>-</u>
Equity shareholders' funds		<u><u>2</u></u>	<u><u>2</u></u>

For the financial year ended 31 August 2006, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Approved by the Board on 8 December 2006 and signed on its behalf by:



 A M Elshout
 Director

The notes on page 5 form an integral part of these financial statements.

AAC Plastics Limited

Notes to the Financial Statements for the Year Ended 31 August 2006

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2 Debtors

	2006 £	2005 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3 Share capital

	2006 £	2005 £
Authorised		
Equity		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
Equity		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Related parties

Controlling entity

The directors consider that the ultimate parent undertaking of this company is AAC Group Limited, incorporated in England and Wales. A M Elshout is the company's controlling related party by virtue of his controlling interest in AAC Group Limited.