

Coppice Group Limited

**Directors' report and financial
statements**

Registered number 3939828

31 December 2016



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Officers

Director

D L Smith

J A Young (appointed 24th September 2015, resigned 20th January 2016)

Secretary

J H O'Connor (appointed 17th October 2016)

M A Shaikh (appointed 25th September 2015 resigned 17th October 2016)

Registered office

20 Brickfield Road
Yardley
Birmingham
B25 8HE

Directors' report

The director presents his annual report on the affairs of the company, together with the financial statements, for the year ended 31 December 2016.

Principal activities

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year and the preceding year.

Director and his interests

The director of the company, who served throughout the financial year, is shown on page 1.

Exemption from audit

The company has taken advantage of the exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the year ended 31 December 2016 audited.

Approved by the Director
and signed on behalf of the Director



J H O'Connor
Secretary

20 Brickfield Road
Yardley
Birmingham
B25 8HE

12 September 2017

Statement of Directors' Responsibilities in Respect of the Directors' Report and the Financial Statements

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law he is elected to prepare the group and parent company financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the group and parent company and of their profit or loss for that period. In preparing each of the group and parent company financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the group and the parent company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the parent company's transactions and disclose with reasonable accuracy at any time the financial position of the parent company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the group and to prevent and detect fraud and other irregularities.

Balance Sheet
at 31 December 2016

	<i>Note</i>	2016 £'000	2015 £'000
Fixed assets			
Investments	3	7,868	7,868
Creditors: amounts falling due within one year	4	(7,819)	(7,819)
Net current assets		<u>49</u>	<u>49</u>
Capital and reserves			
Called up share capital	5	5,600	5,600
Profit and loss account		<u>(5,551)</u>	<u>(5,551)</u>
Total Shareholder's funds		<u>49</u>	<u>49</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by subsections (1) and (2) of 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 financial statements in accordance with sub-sections (1) to (3) of section 476 of that Act.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records that comply with sections 386 and 387 of the Companies Act 2006. The director also acknowledges his responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the Director on 12 September 2016.



David Smith
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted, which have been applied consistently throughout the current and the prior financial year, are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

Group financial statements

Group financial statements are not prepared since the company itself is a wholly owned subsidiary undertaking of a company registered in England and Wales which prepares group financial statements.

Investment in subsidiary undertakings

Investments in subsidiary undertakings are stated at cost less any impairment.

Related party transactions

The company has taken advantage of the exemption contained in FRS 8 not to disclose related party transactions with group companies as it is wholly owned by Alupack Holdings Limited.

2 Information regarding director and employees

No emoluments were payable to the director and company secretary.

Notes (continued)

3 Fixed asset investments

	Share in group undertakings £'000
Cost	
At 1 January 2016 and 31 December 2016	13,900
Provisions	
At 1 January 2016 and 31 December 2016	(6,032)
Net book value	
At 31 December 2016 and 31 December 2015	7,868

The company's principal subsidiary undertakings, all of which are wholly owned, registered and operate in England and Wales, are as follows:

Subsidiary undertaking	Activity
Harcourt Group Limited	Dormant
Coppice Foil Containers Limited*	Dormant
Coppice Alupack (Birmingham) Limited*	Dormant

* indirect holding

In the opinion of the director, the aggregate value of the investments in the company's subsidiary undertakings is not less than the aggregate amounts at which these investments are stated in the balance sheet.

4 Creditors: amounts falling due within one year

	2016 £'000	2015 £'000
Amounts owed to group undertakings	7,819	7,819

Notes (continued)

5 Called up share capital

	2016 £'000	2015 £'000
<i>Authorised</i>		
150,000 ordinary shares of £1 each	150	150
6,500,000 redeemable 'A' ordinary shares of £1 each	6,500	6,500
	<hr/> 6,650	<hr/> 6,650
<i>Allotted, called up and fully paid</i>		
100,000 ordinary shares of £1 each	100	100
5,500,000 redeemable 'A' ordinary shares of £1 each	5,500	5,500
	<hr/> 5,600	<hr/> 5,600

The £1 ordinary and 'A' ordinary shares rank pari passu in all material respects.

6 Ultimate parent undertaking

The company's immediate parent company is Alupack Holdings Limited, a company registered in England and Wales. Alupack Holdings Limited prepares group financial statements which include this company's financial statements to 31 December 2016 and there are no other group financial statements which include those of this company for that period. Copies of the group financial statements may be obtained from Companies House, Crown Way, Maindy, Cardiff.

The ultimate parent company is Euro Packaging Jersey Limited, a company registered in Jersey. The controlling parties of Euro Packaging Jersey Limited are Afzal Majid Alimahomed and Shabir Majid Alimahomed, each owning 50% of the share capital of Euro Packaging Jersey Limited.