

**COMPANY REGISTRATION NUMBER 3969450**

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**SHEET PLASTIC UK LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED**  
**31 DECEMBER 2012**

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**SHEET PLASTIC UK LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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# **SHEET PLASTIC UK LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 31 DECEMBER 2012**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

### **DIRECTORS**

The directors who served the company during the period were as follows:

Mr P Bateman  
Mr M Edwards

### **REGISTERED OFFICE**

c/o Eurocell plc  
Fairbrook House  
Clover Nook Road  
Alfreton  
Derbyshire  
DE55 4RF

Approved by the directors on 25<sup>th</sup> June 2013

Signed on behalf of the Directors



M Edwards  
Director

**SHEET PLASTIC UK LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2012**

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	Note	<u>2012</u> £	<u>2011</u> £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>27,501</u>	<u>27,501</u>
<b>TOTAL ASSETS</b>		<u>27,501</u>	<u>27,501</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	3	110	110
Profit and Loss Account		<u>27,391</u>	<u>27,391</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>27,501</u>	<u>27,501</u>

**Statements**

- (a) For the year ended 31 December 2012 the company was entitled to exemption from audit under Section 480 of The Companies Act 2006 relating to dormant companies.
- (b) Directors' responsibilities.
- (i) 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
  - (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the directors on 25<sup>th</sup> June 2013

On behalf of the Board



**M Edwards**  
Director

**The notes on page 4 form part of these financial statements**

# **SHEET PLASTIC UK LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2012**

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### **1 DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial period. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2 DEBTORS**

	<u>2012</u>	<u>2011</u>
	£	£
Corporation tax repayable	2,787	2,787
Amount owing by parent company	<u>24,714</u>	<u>24,714</u>
	<u>27,501</u>	<u>27,501</u>

### **3 SHARE CAPITAL**

	<u>2012</u>	<u>2011</u>
	£	£
<b>Authorised Share Capital</b>		
500 Ordinary A Shares of £1 each	500	500
500 Ordinary B Shares of £1 each	<u>500</u>	<u>500</u>
	<u>1,000</u>	<u>1,000</u>

	<u>2012 and 2011</u>	
	Number	£
<b>Allotted, called up and fully paid</b>		
Ordinary A Shares of £1 each	100	100
Ordinary B Shares of £1 each	<u>10</u>	<u>10</u>
	<u>110</u>	<u>110</u>

### **4 ULTIMATE PARENT COMPANY**

The company's immediate holding company is Peninsula Plastics Limited and the ultimate holding company is Tessenderlo Chemie S A which is registered in Belgium