

COMPANY REGISTRATION NUMBER 3969450

SHEET PLASTIC UK LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2016

SATURDAY



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COMPANIES HOUSE

SHEET PLASTIC UK LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2016

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SHEET PLASTIC UK LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2016. 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 (resigned 30 June 2016)
Mr M Edwards (resigned 30 June 2016)
Mr M Kelly (appointed 30 June 2016)
Mr M Scott (appointed 9 August 2017)

REGISTERED OFFICE

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

Approved by the directors on 10 August 2017

Signed on behalf of the Directors



M Scott
Director

SHEET PLASTIC UK LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2016

	Note	<u>2016</u> £	<u>2015</u> £
CURRENT ASSETS			
Debtors	2	<u>27,501</u>	<u>27,501</u>
TOTAL ASSETS		<u>27,501</u>	<u>27,501</u>
CAPITAL AND RESERVES			
Called up equity share capital	3	110	110
Profit and Loss Account		<u>27,391</u>	<u>27,391</u>
SHAREHOLDERS' FUNDS		<u>27,501</u>	<u>27,501</u>

Statements

- (a) For the year ended 31 December 2016 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; and

These financial statements were approved by the directors on 10 August 2017.

On behalf of the Board



M Scott
Director

The notes on pages 4-5 form part of these financial statements

SHEET PLASTIC UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. 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>2016</u> £	<u>2015</u> £
Amount owing by group companies	<u>27,501</u>	<u>27,501</u>

3 SHARE CAPITAL

	<u>2016</u> £	<u>2015</u> £
Authorised Share Capital		
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>2016 and 2015</u>	
	Number	£
Allotted, called up and fully paid		
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>

SHEET PLASTIC UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

4 ULTIMATE PARENT COMPANY

The Company's immediate holding company is Peninsula Plastics Limited and the ultimate controlling party and holding company is Eurocell plc, which is registered in England and Wales, and listed on the London Stock Exchange.