
MAIL PLUS LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 JANUARY 2015

WEDNESDAY



A4H0TUP4

A24

30/09/2015

#574

COMPANIES HOUSE

MAIL PLUS LIMITED

COMPANY INFORMATION

DIRECTORS

D McDonald
DL Adams
C Shiels
D Smith (appointed 17 December 2014)

REGISTERED NUMBER

05084682

REGISTERED OFFICE

Roebuck Lane
Smethwick
West Midlands
B66 1BY

MAIL PLUS LIMITED

CONTENTS

	Page
Directors' report	1
Directors' responsibilities statement	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

MAIL PLUS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 4 JANUARY 2015**

The Directors present their report and the financial statements for the year ended 4 January 2015.

PRINCIPAL ACTIVITIES

The principal activity of the Company was the provision of mail distribution. The Company has not traded during the year and consequently has made neither a profit, or a loss.

DIRECTORS

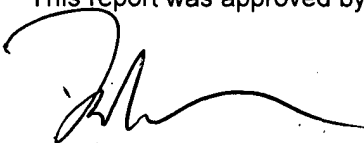
The Directors who served during the year were:

D McDonald
DL Adams
C Shiels
D Smith (appointed 17 December 2014)

Directors' and Officers' liability cover is maintained by the ultimate parent company.

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 29 September 2015 and signed on its behalf.



DL Adams
Director

**DIRECTORS' RESPONSIBILITIES STATEMENT
FOR THE YEAR ENDED 4 JANUARY 2015**

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting 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 Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

MAIL PLUS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 4 JANUARY 2015**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

MAIL PLUS LIMITED
REGISTERED NUMBER: 05084682

BALANCE SHEET
AS AT 4 JANUARY 2015

	Note	4 January 2015 £	29 December 2013 £
CREDITORS: amounts falling due within one year	2	(372,967)	(372,967)
NET LIABILITIES		<u>(372,967)</u>	<u>(372,967)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		<u>(372,968)</u>	<u>(372,968)</u>
SHAREHOLDERS' DEFICIT		<u>(372,967)</u>	<u>(372,967)</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 4 January 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.


Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and 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 the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 September 2015.



D McDonald
Director



DL Adams
Director

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

MAIL PLUS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 JANUARY 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2. CREDITORS:
Amounts falling due within one year**

	4 January 2015 £	29 December 2013 £
Amounts owed to group undertakings	372,967	372,967

3. SHARE CAPITAL

	4 January 2015 £	29 December 2013 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company is wholly owned by DPDgroup UK Limited, a company incorporated in the United Kingdom.

The smallest group in which the results of the Company are consolidated is that headed by DPDgroup UK Ltd, a company incorporated in the United Kingdom.

The largest group in which the results of the Company are consolidated is that headed by La Poste, a company incorporated in France. The consolidated financial statements of these groups are available to the public and may be obtained from the registered offices as follows:

La Poste,
4 quai du pont du Jour
92777,
Boulogne-Billancourt CEDEX
France