

BALANCE SHEET AS AT 31 DECEMBER 2018

	Note	2018 £000	2017 £000
FIXED ASSETS			
Investment	1	329	329
		<u>329</u>	<u>329</u>
CURRENT LIABILITIES			
Trade and other payables		(906)	(906)
TOTAL ASSETS LESS LIABILITIES		<u>(577)</u>	<u>(577)</u>
CAPITAL AND RESERVES			
Called up share capital	2	-	-
Profit and loss account		(577)	(577)
		<u>(577)</u>	<u>(577)</u>

For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to according records and the preparation of accounts.

Approved by the board of directors on 09 September 2019.

and

signed on their behalf by C A Empson  (Director)



BUILDING PLASTICS HOLDINGS LIMITED

Company Registration N° 05528974

NOTES TO THE BALANCE SHEET**1. FIXED ASSET INVESTMENT**

		2018 £000	2017 £000	
	Shares in subsidiary undertaking	329	329	
		—	—	
Name of subsidiary undertaking	Class of shares held	Country of incorporation	Proportion of shares and voting rights held	Principal activity
<i>Direct subsidiary undertakings:</i>				
Spectus Systems Limited	Ordinary shares of £1 each	Great Britain	100%	Dormant
Trentham Limited	Ordinary shares of £1 each	Great Britain	100%	Dormant

2. CALLED UP SHARE CAPITAL

	2018	2017
	£	£
Allotted, called up and fully paid: 1,010 Ordinary shares of 1p each	10	10
	—	—

3. ULTIMATE HOLDING COMPANY

The ultimate holding company of Building Plastics Holdings Limited is Epwin Group Plc, a company incorporated in England. Group Financial Statements are available from the Registrar of Companies.