# **COMPANY REGISTRATION NUMBER 5671523**

# BRUNEL BUILDING PLASTICS LIMITED UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2011

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# FINANCIAL STATEMENTS

# YEAR ENDED 31 DECEMBER 2011

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# **DIRECTORS' REPORT**

# YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011 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

11th APRIL 2012

Signed on behalf of the Directors

M Edwards

Director

# **BALANCE SHEET**

#### AS AT 31 DECEMBER 2011

	Note	2011 £	2010 £	
CURRENT ASSETS Cash at bank and in hand		<u>1</u>	<u>1</u>	
TOTAL ASSETS		<u>1</u>	<u>1</u>	
CAPITAL AND RESERVES Called up equity share capital	2	<u>1</u>	1	
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>	

#### **Statements**

- (a) For the year ended 31 December 2011 the company was entitled to exemption from audit under Section 480 of The Companies Act 2006 relating to dormant companies.
- (b) Directors responsibilities
  - (1) 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
  - (11) 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 11th APRIL 2012

On behalf of the Board

M Edwards
Director

The notes on page 4 form part of these financial statements

#### NOTES TO THE FINANCIAL STATEMENTS

# YEAR ENDED 31 DECEMBER 2011

# 1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011 The company has not traded during the year or during the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss

# 2 SHARE CAPITAL

	<u>2011</u>	<u>2010</u>
	£	£
Authorised Share Capital		
10,000 Ordinary Shares of £1 each	<u>10,000</u>	<u>10,000</u>

	2011 and 2010		
	Number	£	
Allotted, called up and fully paid			
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>	

#### 3 ULTIMATE PARENT COMPANY

The company's immediate holding company is Eurocell Holdings Limited and the ultimate holding company is Tessenderlo Chemie S.A. which is registered in Belgium