

COMPANY REGISTRATION NUMBER 5671523

BRUNEL BUILDING PLASTICS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2014

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BRUNEL BUILDING PLASTICS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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BRUNEL BUILDING PLASTICS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. 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 5/8/15

Signed on behalf of the Directors



M Edwards
Director

BRUNEL BUILDING PLASTICS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

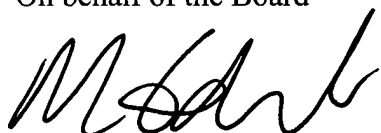
	Note	<u>2014</u> £	<u>2013</u> £
CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up equity share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements

- (a) For the year ended 31 December 2014 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 5/8/15

On behalf of the Board



M Edwards
Director

The notes on page 4 form part of these financial statements

BRUNEL BUILDING PLASTICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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>2014</u> £	<u>2013</u> £
Authorised Share Capital		
10,000 Ordinary Shares of £1 each	<u>10,000</u>	<u>10,000</u>
	<u>2014 and 2013</u>	
	Number	£
Allotted, called up and fully paid		
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

Prior to the 1st September 2013, the company's immediate holding company was Eurocell Holdings Limited (now called Fairbrook Holdings Limited) (registered in England and Wales) and the ultimate holding company was Tessenderlo Chemie S.A. which is registered in Belgium. Tessenderlo Chemie S.A. is listed on the Belgian stock exchange.

From the 1st September 2013, the immediate holding company is Fairbrook Holdings Limited (previously Eurocell Holdings Limited) and the company's ultimate parent company is Eurocell plc (previously H2 PVC Topco Limited) a company which is registered in England and Wales.

On the 9th March 2015, Eurocell plc was floated on the main market of the London Stock Exchange.

In the opinion of the directors, from 1st September 2013 to 9th March 2015 the ultimate controlling party was Coöperatief H2 Equity Partners Fund IV Holding W.A.