

MAYNARD & HARRIS PLASTICS PENSION TRUSTEE LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2021

Registered no: 5798247

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Maynard & Harris Plastics Pension Trustee Limited

DIRECTORS' REPORT

for the year ended 30 September 2021

The directors present their report and the unaudited financial statements for the year ended 30 September 2021.

Principal activities

During the year the Company acted as a nominee for the M&H Staff Pension Plan. The Company did not trade on its own behalf during the year and was dormant throughout the year ended 30 September 2021.

Directors

The following have been directors of the Company during the year:

G Rackham
D M Muttitt (resigned 30 April 2021)
C C.P Read

Directors and their interests

No director had any interest in the shares of the Company at any time during the year ended 30 September 2021.

By order of the board



G Rackham
Director

22 October 2021

Maynard & Harris Plastics Pension Trustee Limited

BALANCE SHEET as at 30 September 2021

	Note	30 September 2021 £	30 September 2020 £
Current assets			
Debtors	1	<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on 22 October 2021 and signed on its behalf by:-



G Rackham
Director

The notes on page 3 form part of these accounts.

Maynard & Harris Plastics Pension Trustee Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 September 2021

1. Debtors

	30 September 2021 £	30 September 2020 £
Other debtors	<u>1</u>	<u>1</u>

2. Called-up share capital

	30 September 2021 £	30 September 2020 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully paid 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

3. Directors' emoluments

The directors received no emoluments for the year ended 30 September 2021.

4. Ultimate parent company

The Company is a wholly owned subsidiary of Maynard & Harris Plastics (UK) Limited, which is registered in England and Wales.

The ultimate parent undertaking of the Company is Berry Global Group, Inc.

Copies of the consolidated financial statements for Berry Global Group, Inc may be obtained from Berry Global Group, Inc., 101 Oakley Street, Evansville, Indiana, United States, 47710.