

Registered number: 3997826

**GRAFTON PULP AND PAPER LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

TUESDAY



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12/06/2012

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COMPANIES HOUSE

**GRAFTON PULP AND PAPER LIMITED**  
**REGISTERED NUMBER: 3997826**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 DECEMBER 2011**

	Note	\$	2011 \$	\$	2010 \$
<b>CURRENT ASSETS</b>					
Debtors		338,706		-	
Cash at bank		123,505		408,463	
		<u>462,211</u>		<u>408,463</u>	
<b>CREDITORS: amounts falling due within one year</b>		<u>(24,479)</u>		<u>(17,842)</u>	
<b>NET CURRENT ASSETS</b>			<u>437,732</u>		390,621
<b>NET ASSETS</b>			<u>437,732</u>		<u>390,621</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	2		73,850		73,850
Profit and loss account			<u>363,882</u>		<u>316,771</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>437,732</u>		<u>390,621</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

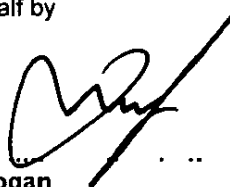
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2011 and of its profit for the year then ended 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 the financial statements so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by



.....  
**A Erkaya**  
 Director

Date 6 June 2012



.....  
**M Z Ucdogan**  
 Director

Date 6 June 2012

The notes on page 2 form part of these financial statements

## **GRAFTON PULP AND PAPER LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011**

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#### **1. ACCOUNTING POLICIES**

##### **1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with applicable accounting standards

#### **2. SHARE CAPITAL**

	2011 \$	2010 \$
<b>Authorised, allotted, called up and fully paid</b>		
50,000 Ordinary shares of £1 each	<u>73,850</u>	<u>73,850</u>

#### **3 RELATED PARTY TRANSACTIONS**

The directors are aware of the identity of the ultimate controlling party. However, they are under a duty of confidentiality that prevents them from disclosing certain information otherwise required by Financial Reporting Standard 8