REGISTRARS COPY

AMAZON PLASTIC BUILDING PRODUCTS LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

Milne Craig
Chartered accountants
Registered auditor
Abercom House
79 Renfrew Road
Paisley
Renfrewshire
PA3 4DA



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CONTENTS OF THE ABBREVIATED ACCOUNTSACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

AMAZON PLASTIC BUILDING PRODUCTS LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2015

DIRECTOR:

David Raymond Merrick

REGISTERED OFFICE:

Davant House

9-11 Lower Road Trading Estate

Ledbury Hereforedshire HR8 1NR

REGISTERED NUMBER:

05256953 (England and Wales)

AUDITORS:

Milne Craig

Chartered accountants Registered auditor Abercorn House 79 Renfrew Road

Paisley Renfrewshire PA3 4DA

BANKERS:

HSBC Bank PLC

The Cross Gloucester GL1 2AP

SOLICITORS:

Paytons Solicitors

112-118 Worcester Road

Malvern Worcester WR14 1SS

REPORT OF THE INDEPENDENT AUDITORS TO AMAZON PLASTIC BUILDING PRODUCTS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Amazon Plastic Building Products Limited for the year ended 31 March 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Shona Malcolm - BAcc CA (Senior Statutory Auditor)

for and on behalf of Milne Craig

Mala

Chartered accountants

Registered auditor

Abercorn House

79 Renfrew Road

Paisley

Renfrewshire

PA3 4DA

24 August 2015

AMAZON PLASTIC BUILDING PRODUCTS LIMITED (REGISTERED NUMBER: 05256953)

ABBREVIATED BALANCE SHEET 31 MARCH 2015

	Notes	2015 £	2014 £
TOTAL ASSETS LESS CURREN	JT		
LIABILITIES	\1	-	-
CAPITAL AND RESERVES			
Called up share capital	2	500	500
Share premium		399,500	399,500
Profit and loss account	· .	(400,000)	(400,000)
SHAREHOLDERS' FUNDS			
SHAREHOLDERS FUNDS			-

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 24 August 2015 and were signed by:

David Raymond Merrick - Director

AMAZON PLASTIC BUILDING PRODUCTS LIMITED (REGISTERED NUMBER: 05256953)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

 Number:
 Class:
 Nominal value:
 2015
 2014

 500
 Ordinary
 £1
 500
 500

3. ULTIMATE PARENT COMPANY

The immediate parent company is Linthwaite Holdings Limited, company number 02750213, registered in England. The ultimate parent company is Linthwaite Group Limited, company number 07864395, registered in England. Copies of the group financial statements are available from Units 9-11, Lower Road Trading Estate, Ledbury, HR8 2DJ.