

Company No. 05328008

**COMAX (UK) LIMITED**  
**(the "Company")**

**Directors' report**

The directors present their report for the year ended 31 December 2022. The Company is dormant and did not trade during the year.

The Company has taken advantage of disclosure exemptions available to small companies under section 414B of the Companies Act 2006 and not prepared a Strategic report.

**Directors**

The directors who held office during the year and, unless otherwise stated, up to the date of signing of the financial statements were as follows:

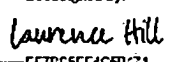
J R S Burton (appointed 1 January 2022)  
DL Cousins  
L W Hill (appointed 1 January 2022)  
G R Moakes  
G D N Tarratt (resigned 1 January 2022)  
A J Tedbury  
C G Wakeman  
A D Wright (resigned 1 January 2022)

**Directors' indemnities**

Indemnities were in force throughout 2022 and remain in force as at the date of this report, under which Bunzl plc, the ultimate parent company of the Company, has agreed to indemnify the Company's directors and the Company Secretary, to the extent permitted by law and Bunzl plc's Articles of Association, in respect of all losses arising out of or in connection with the execution of their powers, duties and responsibilities as a director or officer of the Company.

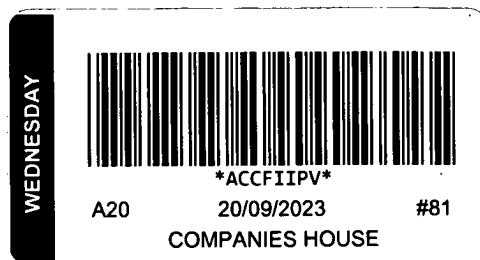
In preparing this report and the accounts which follow the Company has availed of certain exemptions available under the Companies Act 2006 small companies regime.

By order of the Board:

DocuSigned by:  
  
.....

L W Hill  
Director

Date: 14 September 2023



Company No. 05328008

Balance Sheet as at 31 December 2022


	Note	31.12.22 £	31.12.21 £
<b>Current assets</b>			
Debtors	3	<u>5,311,588</u>	<u>5,311,588</u>
<b>Net assets</b>		<u>5,311,588</u>	<u>5,311,588</u>
<b>Capital and reserves</b>			
Called up share capital	4	263,158	263,158
Share premium reserve		46,842	46,842
Profit and loss account		<u>5,001,588</u>	<u>5,001,588</u>
<b>Total shareholder's funds</b>		<u>5,311,588</u>	<u>5,311,588</u>

The notes on page 3 form part of these accounts.

**For the year ended 31 December 2022:**

- 1) the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies;
- 2) the members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006; and
- 3) the directors of the Company acknowledge their responsibility to comply with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of directors on 14 September 2023 and were signed on its behalf by:

DocuSigned by:  
  
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L W Hill  
 Director

Company No. 05328008

Notes to the accounts**1. Accounting policy**

The accounts have been prepared under the historical cost convention and in accordance with applicable UK Accounting Standards.

The Company is a private company limited by shares, incorporated in the United Kingdom and registered in England and Wales under number 05328008. The address of the Company's registered office is York House, 45 Seymour Street, London, W1H 7JT.

**2. Profit and loss account**

During the financial year the Company did not trade and has made neither profits nor losses. Consequently, no profit and loss account has been prepared.

**3. Debtors: amounts falling due within one year**

	<u>31.12.22</u> £	<u>31.12.21</u> £
<i>Amounts owed by group undertakings</i>	<u>5,311,588</u>	<u>5,311,588</u>

**4. Share capital**

	<u>31.12.22</u> £	<u>31.12.21</u> £
The share capital of the Company is:		
<i>Issued, allotted, called up and fully paid</i>		
263,158 Ordinary shares of £1 each	263,158	263,158

The Ordinary shares have full voting rights. The Ordinary shares rank pari passu in all respects, including in respect of any capital distribution upon winding up, save that the directors, in their absolute discretion, shall decide how to allocate dividends between the respective classes of shares. All shares issued under each share class rank equally in terms of rights to participate in all approved dividend distributions for that class of share.

**5. Expenses**

All expenses have been borne by a fellow undertaking in the Bunzl plc group of companies.

**6. Fees**

None of the directors received any emoluments in respect of their services as a director of the Company.

**7. Ultimate holding company**

The only group of undertakings for which group accounts are drawn up is that of the ultimate holding company, Bunzl plc, a company registered in England and Wales. A copy of the consolidated financial statements of Bunzl plc may be obtained from its registered office, located at York House, 45 Seymour Street, London, W1H 7JT.