

Resins-online Limited
UNAUDITED FINANCIAL STATEMENTS
for the Year Ended
30 September 2014



Resins-online Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

J R Henderson

REGISTERED OFFICE

c/o Robnor Resins Limited
Hunts Rise
South Marston Road
Swindon
Wiltshire
SN3 4TE

ACCOUNTANTS

Baker Tilly Tax and Accounting Limited
Breckenridge House
274 Sauchiehall Street
Glasgow
G2 3EH

Resins-online Limited

DIRECTORS' REPORT

The directors submit their report and unaudited financial statements of Resins-online Limited for the year ended 30 September 2014.

ULTIMATE PARENT COMPANY

The ultimate controlling parties of the company by virtue of their shareholding in the ultimate parent company are Mrs & Mrs P Ellsworth. During the year the company did not trade.

DIRECTORS

The directors who served the company during the year were as follows:

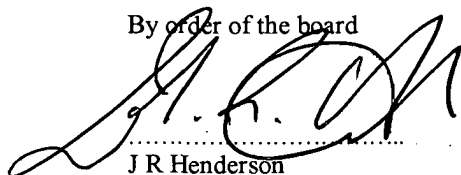
J R Henderson

C W Gillan (resigned 16 February 2015)

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board



J R Henderson

Director

Date:

25/6/15

Resins-online Limited

STATEMENT OF DIRECTORS' RESPONSIBILITIES

for the Year Ended 30 September 2014

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and accounting estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Resins-online Limited
UNAUDITED BALANCE SHEET
30 September 2014

Company Registration No. 06326281

	2014 £	2013 £
CURRENT ASSETS		
Cash at Bank and in hand	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Authorised share capital of 100 ordinary shares of £1 each		
Called up equity share capital (issued and fully paid ordinary shares of £1 each)	1	1
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

Throughout the year the Company was dormant within the meaning of section 480 of the Companies Act 2006.

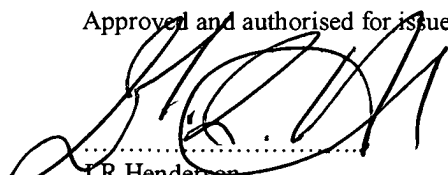
The Company did not trade during the current or preceding year and has made neither profit or loss, not any other recognised gain or loss.

The Directors are satisfied that the Company is entitled to exemption from the provisions of the Company Act 2006 (the Act) relating to the audit of the Financial Statements for the year by virtue of section 480, and that no member or members have requested an audit pursuant to section 476 of the Act.

The Directors acknowledge their responsibility for:

- Ensuring the Company keeps adequate accounting records which comply with section 386 of the Act, and
- Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit for the financial year, in accordance with the requirements of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company.

Approved and authorised for issue by the Board on 25/6/15 and were signed on its behalf by:


J R Henderson
Director