

**HENRY CROSSLEY (PACKINGS) LIMITED**  
**Registered No. 00269730**

**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 Dec 2000**



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**Registered No. 00269730**

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# **HENRY CROSSLEY (PACKINGS) LIMITED**

## **DIRECTORS' REPORT**

The directors present their report and audited financial statements for the year ended 31 December 2000

## **PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The company did not trade during the year and, accordingly, it made neither a profit nor a loss. Therefore no profit and loss account is attached.

## **DIRECTORS**

The directors who held office during the year were:

P R H Lock

None of the directors had any interest in the shares of the company throughout the year.

## **AUDITORS**

The company has adopted a special resolution in accordance with Section 250 of the Companies Act 1985, resolving that auditors will not be appointed by virtue of the fact that the company remains dormant

## **BY ORDER OF THE BOARD**



M R Field  
Secretary  
15 Sep 2001

## HENRY CROSSLEY (PACKINGS) LIMITED

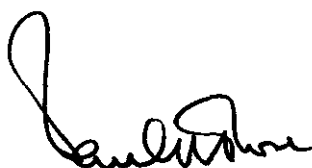
### BALANCE SHEET

AT 31 Dec 2000

	Notes	2000 £	1999 £
<b>CURRENT ASSET</b>			
Amount due from immediate holding company		<u>21,592</u>	<u>21,592</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	15,550	15,550
Profit and loss account		<u>6,042</u>	<u>6,042</u>
		<u>21,592</u>	<u>21,592</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 Dec 2000

The financial statements on pages 2 and 3 were approved by the board of directors on 15 Sep 2001 and were signed on its behalf by:



P R H Lock

# HENRY CROSSLEY (PACKINGS) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 Dec 2000

### 1 PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared in accordance with generally accepted accounting principles in the United Kingdom. The accounts are prepared under the historical cost convention.

### 2 CALLED UP SHARE CAPITAL

	2000 £	1999 £
Authorised:		
15,550 ordinary shares of £1 each	<u>15,550</u>	<u>15,550</u>
Allotted, called up and fully paid		
15,550 ordinary shares of £1 each	<u>15,550</u>	<u>15,550</u>

### 4 ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of PEXION Limited, which is registered in England and Wales.