

Registered number : 00269730

HENRY CROSSLEY (PACKINGS) LIMITED

Annual Report

FOR THE YEAR ENDED 31 DECEMBER 2004



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COMPANIES HOUSE 03/10/2005

HENRY CROSSLEY (PACKINGS) LIMITED

Annual Report for the year ended 31 December 2004

Contents	Pages
Report of the director	1 - 2
Balance sheet	3
Notes to the financial statements	4

HENRY CROSSLEY (PACKINGS) LIMITED

Director's report for the year ended 31 December 2004

The director presents his report and the financial statements for the year ended 31 December 2004.

Principal activity and business review

The company did not trade during the year.

Director

The sole director of the company during the year ended 31 December 2004 was:

P R H Lock

The director had no beneficial interest in the shares of the company at any time during the year. *The director's interests in the shares of Pexion Limited, the company's ultimate holding company, are given in the directors' report of that company.*

Statement of director's responsibilities

The director is required by UK company law to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the company and of the profit or loss for that period.

The director confirms that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 December 2004. The director also confirms that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

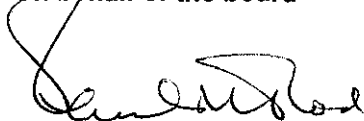
The director is also responsible for ensuring the director's report and other information included in the annual report is prepared in accordance with United Kingdom company law.

HENRY CROSSLEY (PACKINGS) LIMITED

Small company exemption

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board

A handwritten signature in black ink, appearing to read 'P R H Lock', written over a horizontal line.

P R H Lock
Director
30 September 2005

HENRY CROSSLEY (PACKINGS) LIMITED

Balance sheet at 31 December 2004

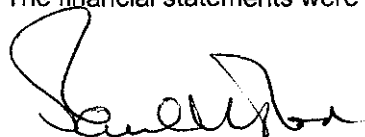
	Notes	2004 £	2003 £
Current assets			
Debtors	3	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	15,550	15,550
Profit and loss account	5	(15,549)	(15,549)
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2004 the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with Section 221, and preparing accounts 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 or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the director on 30 September 2005



P R H LOCK
Director

The accompanying notes and accounting policies form an integral part of the financial statements.

HENRY CROSSLEY (PACKINGS) LIMITED

Notes to the financial statements for the year ended 31 December 2004

1 Principal accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

The financial statements are prepared under the historical cost convention.

Cash flow statement

The company is a wholly owned subsidiary of Pexion Limited and the cash flows of the company are included in the consolidated cash flow statement of Pexion Limited. Consequently the company is exempt under the terms of Financial Reporting Standard 1 from publishing a cash flow statement.

2 Tax on loss on ordinary activities

There was no tax charge for the year.

3 Debtors

	2004 £	2003 £
Amount due from parent company	<u>1</u>	<u>1</u>

4 Called up share capital

	2004 £	2003 £
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>

5 Ultimate parent company

The company is a wholly owned subsidiary of Pexion Limited which is the ultimate holding company, a company registered in England and Wales. Copies of the consolidated financial statements of Pexion Limited are available from The Secretary, Pexion Limited, 24 South Molton Street London W1K 5RE.