

BXL PLASTICS LIMITED**(Registered No.00325744)****BALANCE SHEET AS AT 31 DECEMBER 2023**

	Note	2023 £000	2022 £000
Current assets			
Debtors: Amounts owed from group undertakings		23,674	23,674
NET ASSETS		<u>23,674</u>	<u>23,674</u>
Capital and reserves			
Called up share capital	4	12,276	12,276
Share premium account		10,161	10,161
Profit and loss account		<u>1,237</u>	<u>1,237</u>
TOTAL EQUITY		<u>23,674</u>	<u>23,674</u>

- (a) For the year ended 31 December 2023 the company was entitled to an exemption from an audit under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounts which comply with section 386; 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 396, and which otherwise comply with the requirements of the Financial Reporting Standard 101 'Reduced Disclosure Framework' (FRS 101) and Companies Act 2006, so far as applicable to the company.

Approved by the board of directors and signed on behalf of the board by:

DocuSigned by:

Nigel Dunn

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N C Dunn

Director

February 16, 2024

Registered Office:

Chertsey Road

Sunbury on Thames

Middlesex

TW16 7BP

United Kingdom



BXL PLASTICS LIMITED**NOTES TO THE FINANCIAL STATEMENTS**
FOR THE YEAR ENDED 31 DECEMBER 2023**1. Accounting standards**

These accounts are prepared in accordance with applicable UK accounting standards.

2. Accounting convention

The accounts are prepared under the historical cost convention.

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Directors and employees**(a) Remuneration of directors**

None of the directors received any fees or remuneration for qualifying services as directors of the company during the financial year (2022 £Nil).

b) Employee costs

The company had no employees during the year (2022 None).

4. Called up share capital

	<u>2023</u>	<u>2022</u>
	£000	£000
Issued and fully paid:		
11,160,370 Deferred ordinary shares of £1 each for a total nominal value of £11,160,370	11,160	11,160
1,116,037 Ordinary shares of £1 each for a total nominal value of £1,116,037	1,116	1,116
	<u>12,276</u>	<u>12,276</u>

5. Immediate and ultimate controlling parent undertaking

The immediate parent undertaking is BP Chemicals Limited, a company registered in England and Wales. The ultimate controlling parent undertaking is BP p.l.c., a company registered in England and Wales, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of BP p.l.c. can be obtained from its registered address: 1 St James's Square, London, SW1Y 4PD.