

# **Pavidda Paper Limited**

Report and financial statements  
For the year ended  
30 April 2009

Company no. 464380

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# **Pavidda Paper Limited**

## **Directors' report for the year ended 30 April 2009**

The directors present their report together with the financial statements for the year ended 30 April 2009.

### **Principal activities**

The company did not trade during the year and is not expected to do so in the foreseeable future. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the holding company.

### **Directors**

The following were directors of the company during the year:

C T Cattermole  
A D Thorne  
S W Dryden

On behalf of the board



A Steele  
**Secretary**

4 December 2009

### **Registered office**

With effect from 17 August 2009 the registered office of the company changed from 4-16 Artillery Row, London SW1P 1RZ to Beech House, Whitebrook Park, 68 Lower Cookham Road, Maidenhead, SL6 8XY.

# Pavidda Paper Limited

## Balance Sheet at 30 April 2009

		2009 £	2008 £
ASSETS			
Debtor - amounts owed by Group undertakings		<u>843,687</u>	<u>843,687</u>
CAPITAL			
Called Up Share Capital	2	328,013	328,013
Share Premium		515,674	515,674
		<u>843,687</u>	<u>843,687</u>

For the year ended 30 April 2009 the company was entitled to exemption from an audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Director's responsibilities:

- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- (b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These financial statements for Pavidda Paper Limited, company number 464380 were approved by the Board of Directors on 4 December 2009 and were signed on its behalf by:



**S W Dryden**  
Director

The notes on page 3 form part of these accounts.

# Pavidda Paper Limited

## Notes to the financial statements

1. These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Share Capital	Issued and fully paid	Authorised
	<u>£</u>	<u>£</u>
Ordinary Shares of £0.25 each 6.5%(now 4.55% plus tax credit)	278,513	350,000
Cumulative Preference Shares of £1 each	<u>49,500</u>	<u>100,000</u>
	<u>328,013</u>	<u>450,000</u>

3. During the financial year and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during these years the company made neither profit or loss nor any other recognised gain or loss.

4. The ultimate parent company and parent undertaking of the largest group of undertakings for which group accounts are drawn up is DS Smith Plc, a company registered in England.

Copies of the group financial statements are available from the Company Secretary of DS Smith Plc, Beech House, Whitebrook Park, 68 Lower Cookham Road, Maidenhead SL6 8XY.