

Company Registration No. 489560

DS Smith Dormant Seven Limited

Report and Unaudited Financial Statements

30 April 2013

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DS Smith Dormant Seven Limited

Report and Unaudited Financial Statements 2013

Contents	Page
Officers	2
Balance sheet	3
Notes to the accounts	4-5

DS Smith Dormant Seven Limited

Report and Unaudited Financial Statements 2013

Officers

Directors

S W Dryden
M P Jowett
D J Matthews

Secretary

A Steele

Registered office

Beech House
Whitebrook Park
68 Lower Cookham Road
Maidenhead
SL6 8XY

DS Smith Dormant Seven Limited

Company Registration No 489560

Balance sheet

As at 30 April 2013

	Note	2013 £	2012 £
Current assets			
Debtors amounts falling due within one year	4	<u>931,874</u>	<u>931,874</u>
Net current assets		<u>931,874</u>	<u>931,874</u>
Capital and reserves			
Called-up share capital	5	100	100
Profit and loss account	6	<u>931,774</u>	<u>931,774</u>
Shareholders' funds		<u>931,874</u>	<u>931,874</u>

The company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other recognised gain or loss

For the year ended 30 April 2013 the company was entitled to exemption from an audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts

These unaudited financial statements were approved and authorised for issue by the Board of Directors on 7 June 2013.

Signed on behalf of the Board of Directors



M P Jowett
Director

The accompanying notes are an integral part of these unaudited financial statements.

DS Smith Dormant Seven Limited

Notes to the unaudited financial statements

For the year ended 30 April 2013

1. Accounting policy

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

2. Profit and loss

No profit or loss account is presented with these unaudited financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year

3. Information regarding directors and employees

The directors are remunerated by other group companies and no specific recharge is made in respect of their services to this company

The company had no employees during the current and preceding year.

4. Debtors: amounts falling due within one year

	2013 £	2012 £
Amounts owed by group undertakings	<u>931,874</u>	<u>931,874</u>

5. Called-up share capital

	2013 £	2012 £
<i>Allotted, called-up and fully paid</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

6. Profit and loss account

	£	£
At 1 May 2012 and 30 April 2013	<u>931,774</u>	<u>931,774</u>

DS Smith Dormant Seven Limited

Notes to the unaudited financial statements (continued)

7. Related party transactions

Under FRS 8, 'Related Party Disclosures', the company is exempt from the requirement to disclose related party transactions with DS Smith Plc and its associated undertakings on the grounds that it is a wholly owned subsidiary undertaking of DS Smith Plc

8. Ultimate controlling party

The ultimate parent company and the ultimate controlling party is DS Smith Plc, a company incorporated in the United Kingdom.

DS Smith Plc represents both the largest and smallest group of undertakings for which group financial statements are prepared and of which the company is a member. 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