

# **Severnside Waste Paper Limited**

Report and financial statements  
For the year ended  
30 April 2009

Company no. 489560

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# **Severnside Waste 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.

# Sevenside Waste Paper Limited

## Balance Sheet at 30 April 2009

	Note	2009	2008
<b>Current assets</b>			
Debtors – amounts falling due after more than one year			
Amounts owed by group undertakings		<u>931,874</u>	<u>931,874</u>
<b>Net assets</b>		<u>931,874</u>	<u>931,874</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account	3	<u>931,774</u>	<u>931,774</u>
<b>Shareholders' funds – equity</b>		<u>931,874</u>	<u>931,874</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 Sevenside Waste Paper Limited, company number 489560 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 the accounts.

# Sevenside Waste 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.

No cash flow statement has been prepared as the company is a wholly-owned subsidiary of DS Smith Plc, which itself prepares consolidated accounts which include a cash flow statement dealing with the cash flows of the group.

2. **Called up Share Capital**

	<b>Allotted, called up and fully paid</b>	<b>Authorised</b>
100 Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

3. **Reserves**

	<b>Profit and loss £</b>
At the beginning and end of the year	<u>931,774</u>

4. **Profit and Loss Account**

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 nor loss nor any other recognised gain or loss.

5. 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.