

Company Registration No. 1122036

Abbey Corrugated Limited

Report and Unaudited Financial Statements

30 April 2012

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Abbey Corrugated Limited

Report and Unaudited Financial Statements 2012

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Abbey Corrugated Limited

Report and Unaudited Financial Statements 2012

Officers

Directors

S W Dryden
M P Jowett
M W Roberts

Secretary

A Steele

Registered Office

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

Abbey Corrugated Limited

Directors' report

The directors present their annual report together with the unaudited financial statements for the financial year ended 30 April 2012

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of the financial instruments.

Directors

The following were directors of the company during the year

C T Cattermole (resigned 30 June 2011)

S W Dryden

M P Jowett (appointed 30 June 2011)

M W Roberts

Approved by the Board and signed on its behalf by



A Steele
Secretary

3 December 2012

Abbey Corrugated Limited

Company Registration No 1122036

Balance Sheet

As at 30 April 2012

	Note	2012 £'000	2011 £'000
Current assets			
Debtors: amounts falling due after more than one year	4	<u>571</u>	<u>571</u>
Net current assets		<u>571</u>	<u>571</u>
Capital			
Called-up share capital	5	<u>571</u>	<u>571</u>
Shareholders' funds		<u>571</u>	<u>571</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 2012, 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 3 December 2012

Signed on behalf of the Board of Directors



M P Jowett
Director

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

Abbey Corrugated Limited

Notes to the unaudited financial statements

For the year ended 30 April 2012

1. Accounting policies

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 after one year

	2012 £'000	2011 £'000
Amounts owed by group undertakings	<u>571</u>	<u>571</u>

5. Called-up share capital

	2012 £'000	2011 £'000
Allotted, issued and fully paid		
65,000 'A' Ordinary shares of £1 each	65	65
460,000 Deferred shares of £1 each	460	460
460,000 Ordinary shares of 10p each	<u>46</u>	<u>46</u>
	<u>571</u>	<u>571</u>

Abbey Corrugated Limited

Notes to the unaudited financial statements (continued)

6 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

7. 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