

**Company Registration No. 1122036**

**Abbey Corrugated Limited**

**Report and Unaudited Financial Statements**

**30 April 2013**



# **Abbey Corrugated Limited**

## **Report and Unaudited Financial Statements 2013**

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# **Abbey Corrugated 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

# Abbey Corrugated Limited

Company Registration No 1122036

## Balance Sheet

As at 30 April 2013

	Note	2013 £'000	2012 £'000
<b>Current assets</b>			
Debtors amounts falling due after more than one year	4	<u>571</u>	<u>571</u>
<b>Net current assets</b>		<u>571</u>	<u>571</u>
<b>Capital</b>			
Called-up share capital	5	<u>571</u>	<u>571</u>
<b>Shareholders' funds</b>		<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 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

# Abbey Corrugated Limited

## Notes to the unaudited financial statements

For the year ended 30 April 2013

### 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

	2013 £'000	2012 £'000
Amounts owed by group undertakings	<u>571</u>	<u>571</u>

### 5. Called-up share capital

	2013 £'000	2012 £'000
<b>Allotted, issued and fully paid</b>		
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