

ABLETT PLASTICS LIMITED

Directors' Report and Financial Statements

31 December 2011

Registered Number 1371504



ABLETT PLASTICS LIMITED

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ABLETT PLASTICS LIMITED

DIRECTORS AND COMPANY INFORMATION:

Directors	PR Ablett ITR Ferris SH Lamb (Appointed 4 th January 2012) DA Ratcliffe (Appointed 4 th January 2012)
Secretary	DH Mason (Resigned 4 th January 2012) DA Ratcliffe (Appointed 4 th January 2012)
Registered Office	C/O William Lamb (Holdings) Limited Bottom Boat Road Stanley Wakefield WF4 6HB
Company Number	1371504

ABLETT PLASTICS LIMITED

DIRECTORS' REPORT

The directors have the pleasure in submitting their report and the financial statements for the nine month period ending 31st December 2011

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial period. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss for that period

In preparing each of the company financial statements, the directors are required to

- Select suitable accounting policies and then apply them consistently

- Make judgments and estimates that are reasonable and prudent

- State whether applicable UK Accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements

- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Principal activity and business review

The company has not traded during the year

Directors

The directors of the company are listed on page (1)

The directors had no interests in the ordinary shares of the company at 31 March 2011 and 31 December 2011

The interests of the directors in the share capital of the ultimate parent company are shown in the financial statements of that company

ABLETT PLASTICS LIMITED

DIRECTORS' REPORT *(continued)*

By order of the board

A handwritten signature in black ink, appearing to be 'DA Ratcliffe', written in a cursive style.

DA Ratcliffe
Director

Bottom Boat Road
Stanley
Wakefield
WF3 4AY

2012

ABLETT PLASTICS LIMITED**BALANCE SHEET***at 31 December 2011*

	Notes	December 2011 £	March 2011 £
Current Assets			
Debtors	2	40,000	40,000
		=====	=====
Capital & Reserves			
Called Up Share Capital	3	40,000	40,000
		=====	=====

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 4 and 5 were approved by the Board of Directors on 2012 and were signed on it's behalf by -



DA Ratcliffe
Director

ABLETT PLASTICS LIMITED:**NOTES TO THE FINANCIAL STATEMENTS****1 Accounting Policies**

The following accounting policies have been applied consistently in dealing with the items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. The financial statements present information about the undertaking as an individual undertaking and not about its group

2 Debtors

	31 December 2011	31 March 2011
	£	£
Amounts due from holding company	40,000	40,000
	=====	=====

This amount is payable after more than one year

3 Called up share capital

	31 December 2011	31 March 2011
	£	£
Authorised		
Ordinary shares of £1 each	50,000	50,000
	=====	=====
Allotted, called up and fully paid		
Ordinary shares of £1 each	40,000	40,000
	=====	=====

4 Ultimate parent company

At 31 December 2011 the ultimate holding company was Baxco 1109 Ltd, a company registered in England and Wales. On 1 January 2012, Baxco 1109 Ltd was acquired by William Lamb (Holdings) Ltd, with William Lamb (Holdings) Ltd becoming the ultimate parent company, a company registered in England and Wales.