

Ablett Plastics Limited

Directors' report and financial  
statements

Registered number 1371504

31 December 2014

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## Directors and company information

**Directors:** PR Ablett  
ITR Ferris  
SH Lamb  
DA Ratcliffe

**Secretary:** DA Ratcliffe

**Registered Office:** C/O William Lamb (Holdings) Limited  
Bottom Boat Road  
Stanley  
Wakefield  
WF3 4AY

**Company Number:** 1371504

## Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2014.

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 December 2013 and 31 December 2014.

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

By order of the board



**DA Ratcliffe**  
*Director*

Bottom Boat Road  
Stanley  
Wakefield  
WF3 4AY

22 June 2015

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

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 year. 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 of the company for that period. In preparing these 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; and
- 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.

**Balance sheet**  
*at 31 December 2014*

	<i>Note</i>	<b>2014</b> £	<b>2013</b> £
<b>Current assets</b>			
Debtors		<u>40,000</u>	<u>40,000</u>
<b>Capital and reserves</b>			
Called up share capital		<u>40,000</u>	<u>40,000</u>

For the year ending 31 December 2014 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 22 June 2015 and were signed on its behalf by :-



**DA Ratcliffe**  
*Director*

## Notes

*(forming part of 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

	2014 £	2013 £
Amounts due from holding company	40,000	40,000
	<u>40,000</u>	<u>40,000</u>

This amount is payable after more than one year.

### 3 Called up share capital

	2014 £	2013 £
<i>Authorised</i>		
Ordinary shares of £1 each	50,000	50,000
	<u>50,000</u>	<u>50,000</u>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	40,000	40,000
	<u>40,000</u>	<u>40,000</u>

### 4 Ultimate parent company

The company is a subsidiary undertaking of Baxco-1109 Limited.

The ultimate parent company is William Lamb (Holdings) Limited, a company registered in England and Wales.

The consolidated financial statements are available to the public, and may be obtained from Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.