

ABBOTT'S PACKAGING LIMITED

Company Number 1385800

REPORT OF THE DIRECTORS

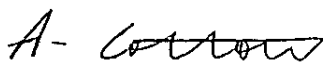
The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 December 2012. The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year.

The directors of the company during the financial year were -

A Cotton

I Gray

Neither of the directors in office at 31 December 2012 has any interest in the share capital of the company, with the exception of holdings as a nominee of Macfarlane Merchanting Limited the immediate parent company.



A Cotton
Secretary

5 March 2013

BALANCE SHEET AS AT 31 DECEMBER 2012

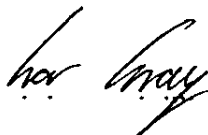
	2012 £	2011 £
ASSETS		
Debtors		
Amounts due by immediate parent company	117,433	117,433
Represented by		
Called Up Share Capital		
Authorised		
5,000 Ordinary shares of £1 each		
Allotted, issued and fully paid		
2,000 Ordinary shares of £1 each	2,000	2,000
Profit and loss account	115,433	115,433
	117,433	117,433

NOTES:

- 1 For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- 2 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- 3 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- 4 The ultimate parent company is Macfarlane Group PLC, which is registered in Scotland. A copy of the group accounts of Macfarlane Group PLC may be obtained from its registered office at 21 Newton Place, Glasgow, G3 7PY

Approved by the Board of Directors on 5 March 2013

I Gray



MONDAY



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COMPANIES HOUSE

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