

Registered number  
1478031

Merit Plastics Limited

Abbreviated Accounts

31 December 2008

THURSDAY



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30/04/2009

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COMPANIES HOUSE

**Merit Plastics Limited**  
**Abbreviated Balance Sheet**  
**as at 31 December 2008**

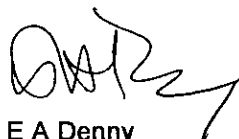
	Notes	2008 £	2007 £
<b>Fixed assets</b>			
Investments	2	307,774	307,774
<b>Creditors: amounts falling due within one year</b>		(162,772)	(162,772)
<b>Net current liabilities</b>		(162,772)	(162,772)
<b>Net assets</b>		<u>145,002</u>	<u>145,002</u>
<b>Capital and reserves</b>			
Called up share capital	3	145,002	145,002
<b>Shareholders' funds</b>		<u>145,002</u>	<u>145,002</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



E A Denny  
Director

Approved by the board on 24 April 2009

**Merit Plastics Limited**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 December 2008**

**1 Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**2 Investments**

£

**Cost**

At 1 January 2008

307,774

At 31 December 2008

307,774

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Merit Plastic Holdings Limited	England and Wales	Ordinary	100
Merit Plastic Mouldings Limited	England and Wales	Ordinary	100

**3 Share capital**

**2008**

**2007**

£

£

Authorised:

Ordinary shares of £1 each

200,000

200,000

**2008**  
**No**

**2007**  
**No**

**2008**  
**£**

**2007**  
**£**

Allotted, called up and fully paid:

Ordinary shares of £1 each

145,002

145,002

145,002

145,002