

Company Registration No 01630780 (England and Wales)

THAMES ADHESIVES AND TAPES LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2012

Carpenter Box LLP
Chartered Accountants
Amelia House
Crescent Road
Worthing
West Sussex
BN11 1QR



THAMES ADHESIVES AND TAPES LIMITED

COMPANY INFORMATION

Directors	Mr M A Punter Mr C P Wills
Secretary	Mr C P Wills
Company number	01630780
Registered office	Amelia House Crescent Road Worthing West Sussex BN11 1QR
Accountants	Carpenter Box LLP Amelia House Crescent Road Worthing West Sussex BN11 1QR
Business address	Spencer Road Lancing Business Park Lancing West Sussex BN15 8UA

THAMES ADHESIVES AND TAPES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and unaudited financial statements for the year ended 31 December 2012
The company is dormant and has not traded during the year

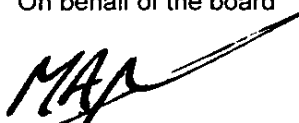
Directors

The following directors have held office since 1 January 2012

Mr M A Punter

Mr C P Wills

On behalf of the board



Mr M A Punter

Director

01/03/2013

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

THAMES ADHESIVES AND TAPES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements 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 the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 01/07/2013



Mr C P Wills
Director



Mr M A Punter
Director

Company Registration No 01630780

THAMES ADHESIVES AND TAPES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2

3 Control

At the balance sheet date the ultimate controlling party is Mr M A Punter, due to his majority shareholding in Parafix Holdings Limited, the immediate parent company