

Kruger Tissue (Consumer) Limited
Directors' report and financial statements
for the year ended 31 December 2018

Registered Number 1791477



Kruger Tissue (Consumer) Limited

Directors' report for the year ended 31 December 2018

The directors present their report and financial statements of the company for the year ended 31 December 2018.

Review of business

The company is now dormant; it has not traded during the year and has made neither a profit nor a loss. There are no plans for the company to trade at the present time.

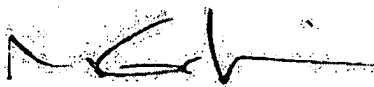
Directors and their interests

The director who held office during the year is given below:

M. Gosselin

According to the register required to be kept by Section 808 of the Companies Act 2006, no directors at the year end have any beneficial interests in the shares of the company or its holding company.

By order of the Board

A handwritten signature in black ink, appearing to be 'M. Gosselin', written over a horizontal line.

M Gosselin
Director

Date: September 27, 2019

Kruger Tissue (Consumer) Limited

Balance sheet as at 31 December 2018

	Note	2018 £'000	2017 £'000
Capital and reserves			
Called up share capital	1	2,062	2,062
Share premium account	2	479	479
Capital redemption reserve	2	6	6
Profit and loss account	2	(2,547)	(2,547)
Total shareholders' funds		-	-

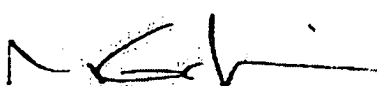
The financial statements were approved by the board of directors on 27 September 2019

For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect of accounting records and for the preparation of the accounts.

Signed on behalf of the Board of Directors



M Gosselin
Director

Kruger Tissue (Consumer) Limited

Notes to the financial statements for the year ended 31 December 2018

1 Called up share capital

	2018 £'000	2017 £'000
Authorised		
2,100,000 ordinary shares of £1 each	2,100	2,100
Allotted, called up and fully paid		
2,061,955 ordinary shares of £1 each	2,062	2,062

2 Reserves

	Share premium account £'000	Capital redemption reserve £'000	Profit and loss account £'000
At 1 January 2018	479	6	(2,547)
Profit for the year	-	-	-
At 31 December 2018	479	6	(2,547)

3 Ultimate and immediate parent companies

The directors regard Kruger Tissue Group (UK) Limited, a company registered in England and Wales, as the immediate parent company. Copies of the parent's consolidated financial statements may be obtained from Hill Dickinson LLP, No.1 St Paul's Square, Liverpool, L3 9SJ.

The directors consider the company's ultimate holding company to be Kruger Inc, which is incorporated in Canada. Copies of that company's financial statements are available from Companies House.