SUTTONS PERFORMANCE PACKAGING LIMITED

Company No 1887751

Directors' Report & Financial Statements

for the year ended

31st December 2007

SUTTONS PERFORMANCE PACKAGING LTD
Market House
12a Cross Road
Tadworth
Surrey
KT20 5SR

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SUTTONS PERFORMANCE PACKAGING LIMITED

Year Ended 31st December 2007

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SUTTONS PERFORMANCE PACKAGING LIMITED

Directors' Report for the year ended 31st December 2007

The Directors present their Report and Financial Statements of the Company for the year ended 31st December 2007

PRINCIPAL ACTIVITIES

The Company is dormant and has not traded this year or subsequent to the year end

DIRECTORS

The Directors who have served this year and their interests in the shares of the Company are as follows,

	Ordinary Shares held at	
	31.12.2007	01 01 2007
JOHN TREVOR SUTTON	1	1
SIMON JOHN SUTTON	1	1

The Directors retire by rotation and accordingly JOHN TREVOR SUTTON retires from the Board and offers himself for re-election

AUDITORS

As the Company is dormant, the Directors have decided to take advantage of section 249AA(1) of the Companies Act 1985 and therefore no Auditor's Report is required

This Report was approved by the Directors and signed on their behalf of the date below

SIMON JOHN SUTTON - Director

Date - 20.05.08

SUTTONS PERFORMANCE PACKAGING LIMITED

Profit & Loss Account for the year ended 31st December 2007

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
Certain items of expenditure were paid on behalf of the Company by the Directors

Balance Sheet as at 31st December 2007

	2007 £	2006 £
CURRENT ASSETS		
Cash	**2**	2
CREDITORS - All Time Ranges		
A E Sutton Ltd - Loan	**(150)**	(150)
NET WORTH	**(148)**	(148)
Represented by,		
SHARE CAPITAL		
Ordinary Shares at £1 00 each issued & paid for (Authorised Share Capital = £20,000 00)	**2**	2
Profit & Loss Account - Formation Costs	**(150)**	(150)
	(148)	(148)

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985 Members have not required the company, under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31st December 2007 The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at 31st December 2007 and of its profit or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the Company

The Financial Statements were approved by the Directors and signed on their behalf of the date below

SIMON JOHN SUTTON - Director

Date - 20.05.08

The notes on page 3 form part of these financial statements

SUTTONS PERFORMANCE PACKAGING LTD

Notes to the Financial Statements for the year ended 31st December 2007

1) ACCOUNTING POLICIES

Basis of Accounting -

The Company's Financial Statements have been prepared under the Historical Cost Convention

2) PROFIT & LOSS ACCOUNT

The Company has not traded during the year ended 31st December 2007 and has therefore not received any income or incurred any expenses No profit or loss arises for the year

3) LOAN

A loan of £150 00 was originally made to the Company by Cambridge Corrugated Cases Ltd in connection with the formation of the Company As from the 1st April 2000, all assets and liabilities of Cambridge Corrugated Cases Ltd have been acquired by A E Sutton Ltd so this debt now transfers to A E Sutton Ltd This loan is to be repaid when possible but would be waived by A E Sutton Ltd if necessary in order to maintain solvency of the Company

4) SHARES

The authorised share capital of the Company is 20,000 ordinary shares of £1 00 each of which 2 have been issued and paid for

5) CONTROLLING PARTY

There is no one member who has overall control of the Company