

SUTTONS PERFORMANCE PACKAGING LIMITED

Company No. 01887751 (England & Wales)

Directors' Report & Financial Statements for the year ended 31st December 2011



SUTTONS PERFORMANCE PACKAGING LIMITED

**Market House
12a Cross Road
Tadworth
Surrey
KT20 5SR**

SUTTONS PERFORMANCE PACKAGING LIMITED
Company No. 01887751 (England & Wales)

Year Ended 31st December 2011

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SUTTONS PERFORMANCE PACKAGING LIMITED

Company No. 01887751 (England & Wales)

Directors' Report for the year ended 31st December 2011

The Directors present their Report and Financial Statements for the year ended 31st December 2011.

PRINCIPAL ACTIVITIES

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

DIRECTORS

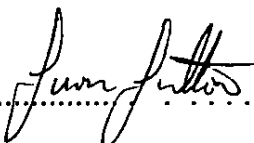
The Directors who served during the year were as follows -

J T SUTTON

S J SUTTON

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

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

.....  S J SUTTON - Director

Date - 03/05/2012

SUTTONS PERFORMANCE PACKAGING LIMITED

Company No. 01887751 (England & Wales)

Profit & Loss Account for the year ended 31st December 2011

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 2011

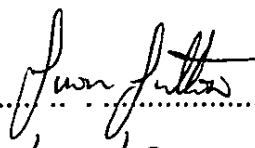
Company No. 01887751 (England & Wales)

	2011 £	2010 £
<u>CURRENT ASSETS</u>		
Cash	2	2
<u>CREDITORS - All Time Ranges</u>		
A E Sutton Ltd - Loan	(150)	(150)
	-----	-----
	(148)	(148)
	=====	=====
<u>CAPITAL AND RESERVES</u>		
Called Up Share Capital	2	2
Profit & Loss Account - (Formation Costs)	(150)	(150)
	-----	-----
	(148)	(148)
	=====	=====

The Financial Statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006. Members have not required the company, under section 476 of the Companies Act 2006, to have an audit for the year ended 31st December 2011. The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at 31st December 2011 and of its profit or loss for the year then ended in accordance with the requirements of the Companies Act 2006 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.

.....  S J SUTTON - Director

Date - 03/05/2012

The notes on page 3 form part of these financial statements

SUTTONS PERFORMANCE PACKAGING LTD

Company No. 01887751 (England & Wales)

Notes to the Financial Statements for the year ended 31st December 2011

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 2011 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) SHARE CAPITAL

Allotted, called up and fully paid

	2011	2010
Ordinary Shares of £1.00 each	2	2
	=====	=====

5) CONTROLLING PARTY

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