Registered number
01887751

Suttons Performance Packaging Limited

Report and Accounts

31 December 2016

Suttons Performance Packaging Limited

Registered number: 01887751

Directors' Report

The directors present their report and accounts for the year ended 31 December 2016.

Principal activity

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

Directors

The following persons served as directors during the year:

J T Sutton
S J Sutton

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 18 May 2017 and signed on its behalf.

S J Sutton
Director

Suttons Performance Packaging Limited

Profit and Loss Account

for the year ended 31 December 2016

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.

Suttons Performance Packaging Limited

Registered number: 01887751

Balance Sheet

as at 31 December 2016

	Notes	2016	2015
		£	£
Current assets			
Cash in hand		2	2
Creditors - All time ranges			
A E Sutton Ltd - Loan	2	(150)	(150)
		(148)	(148)
Capital and reserves			
Called up share capital		2	2
Profit and loss account		(150)	(150)
Shareholders' funds		(148)	(148)

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime.

S J Sutton

Director

Approved by the board on 18 May 2017

Suttons Performance Packaging Limited

Notes to the Accounts

for the year ended 31 December 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Loan

A loan of £150 was originally made to the company by Cambridge Corrugated Cases Limited in connection with the formation of the company.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

3 Controlling party

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

4 Other information

Suttons Performance Packaging Limited is a private company limited by shares and incorporated in England. Its registered office is:

Market House
12a Cross Road
Tadworth
Surrey
KT20 5SR

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.