

**Polyplas Limited**

Unaudited

Annual Report and Financial Statements

31 December 2007

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OF COMPANIES

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# **Polyplas Limited**

## **Annual report and financial statements for the year ended 31 December 2007**

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### **Contents**

#### **Page**

1	Report of the directors
2	Profit and loss account
3	Balance sheet
4	Notes forming part of the financial statements
5	Accountants report

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### **Directors**

W A Beckett  
L Beckett

### **Secretary**

L Beckett

### **Registered Office**

Unit A5  
Tinsley Industrial park  
Shepcote Way  
Sheffield  
S9 1TH

### **Registered Number**

2034562

**Report of the directors for the year ended 31 December 2007**

The directors submit their report together with the unaudited financial statements for the year ended 31 December 2007

**Principal activities**

The company has remained dormant during the year.

**Directors**

The directors of the company during the year and their interest in the ordinary share capital of the company were:

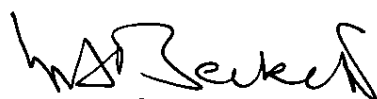
	Ordinary shares of £1 each	
	2007	2006
	£	£
W A Beckett	-	-
L Beckett	-	-
	=====	=====

No rights to subscribe for shares in or debentures of the company were granted or exercised by the directors.

The director's shareholding in the ultimate parent company, William Beckett Plastics Limited, is disclosed in the accounts of that company

This directors report has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

On behalf of the Board



**W A Beckett**  
**Director**

**04 AUG 2008**

**Profit and loss account for the year ended 31 December 2007**

	Note	2007 £	2006 £
<b>Turnover</b>		-	-
Administrative expenses		-	-
<b>Profit on ordinary activities before taxation</b>		-	-
Taxation on profit on ordinary activities		-	-
<b>Profit on ordinary activities after taxation</b>		-	-
Equity dividends paid		-	-
<b>Profit for the financial year</b>		-	-
		=====	=====

All amounts relate to continuing activities

All recognised gains and losses are included in the profit and loss account.

The notes on page 4 form part of these financial statements.

**Balance sheet at 31 December 2007**

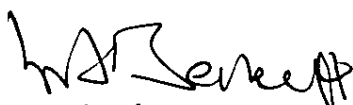
	Note	2007 £	2006 £
<b>Current assets</b>			
Debtors	1	50,000	50,000
<b>Total assets</b>		<u>50,000</u> =====	<u>50,000</u> =====
<b>Capital and reserves</b>			
Called up share capital	2	50,000	50,000
		<u>50,000</u> =====	<u>50,000</u> =====

The directors have taken advantage of the exemption conferred by S249A(1) not to have these financial statements audited and confirm that no notice has been deposited under S249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- a ensuring that the company keeps accounting records which comply with S221 of the Companies Act 1985, and
- b preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2007 and its result for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standards for Smaller Entities (effective January 2007).

These financial statements were approved by the Board on **04 AUG 2008**



**W A Beckett**  
**Director**

The notes on page 4 form part of these financial statements

**Notes forming part of the financial statements for the year ended 31 December 2007****1 Accounting Policies**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

<b>2 Debtors</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	50,000	50,000
	=====	=====

<b>3 Share capital</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Authorised		
50,000 Ordinary shares of £1 each	50,000	50,000
	=====	=====
Allotted, issued and fully paid		
50,000 Ordinary shares of £1 each	50,000	50,000
	=====	=====

**4 Ultimate controlling party**

The company's immediate and ultimate parent undertaking at the balance sheet date is William Beckett Plastics Limited, a company incorporated in England.