



ARJOWIGGINS

02041991 Limited

(formerly **Arjo Wiggins Carbonless Papers Limited**)

Directors' Report and Unaudited Financial Statements

for the year ended 31 December 2012

Registered Number 02041991

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Directors' report and financial statements for the year ended 31 December 2012

Contents	Pages
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

02041991 Limited Directors' report

The directors present their report and the unaudited financial statements for the year ended 31 December 2012

Principal activity

The Company is dormant and did not trade during the year. The directors anticipate that in due course the Company will enter into liquidation or be dissolved.

Directors of the company

The directors who held office during the year were as follows

Mr C Mountford

Mr T Hyvernatt

Change of name

The Company changed its name from Arjo Wiggins Carbonless Papers Limited to 02041991 Limited during 2011.

By order of the Board



Clive Mountford
Director

5 June 2013

Registered office
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

**Balance Sheet
as at 31 December 2012**

Note		2012 £	2011 £
	Current assets		
	Amounts owed by group undertakings	2	2
	Net assets	2	2
	Capital and reserves		
2	Called up share capital	2	2
	Shareholders funds	2	2

For the year ended 31 December 2012 the Company was entitled to exemption from the requirement to have an audit under the provision of section 480 of Part 16 of the Companies Act 2006

No notice has been deposited with the Company under section 476 of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for

- (a) ensuring the company keeps accounting records in accordance with section 386 of the Companies Act 2006 and
- (b) preparing statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit/loss for that financial year in accordance with the requirements of section 394 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company

The financial statements on page 2-4 were approved by the board of directors on 5 June 2013 and were signed on its behalf by



Mr. C Mountford
Director

02041991 Limited

Notes to the financial statements

1. Principal accounting policies

The financial statements have been prepared in accordance with accounting standards applicable in the United Kingdom. A summary of the principal accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements are prepared under the historical cost convention, in accordance with the Companies Act 2006 and applicable accounting standards.

2. Called Up Share Capital

	2012	2011
Authorised	£	£
Ordinary shares of £1 each	100	100

	2012	2011
Allotted, called up and fully paid	£	£
Ordinary shares of £1 each	2	2

3. Directors' Emoluments and employees

The directors are all employees of other group companies, and their emoluments and the contributions to pension schemes on their behalf are paid by those companies. Their services to the Company are of a non-executive nature and their remuneration, including pension benefits, is deemed to be wholly attributable to their services to other group companies. Accordingly, none of the directors received any remuneration for their services as a director of the Company during the year (2011: £nil). The Company had no employees other than the directors.

Retirement benefits are accruing to all the directors under defined benefits pension schemes.

4. Related party transactions

Under an exemption granted by Financial Reporting Standard (FRS) 8 'Related party disclosures' the Company, as a wholly-owned subsidiary of Sequana S.A. which publishes consolidated financial statements in which the Company is included, is not required to, and does not, disclose transactions with fellow members, associated undertakings and joint ventures of that Group.

5. Immediate and ultimate parent company

The immediate parent undertaking is Arjo Wiggins Carbonless Papers Europe Limited, a company registered in England and Wales. The ultimate parent undertaking and controlling party is Sequana SA, a company registered in France which is the smallest and largest group to consolidate these financial statements. A copy of the consolidated financial statements of that company can be obtained from the Company Secretary at the following address:

19 avenue Montaigne
75008 Paris