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**INGHAM PAPER & PACKAGING LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2015**

TUESDAY



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COMPANIES HOUSE

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**INGHAM PAPER & PACKAGING LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

A J Kendon  
E A Kendon  
J Proctor

**COMPANY SECRETARY**

E A Kendon

**REGISTERED NUMBER**

02355968

**REGISTERED OFFICE**

7 Innova Way  
Innova Park  
Enfield  
EN3 7FL

**ACCOUNTANTS**

Hillier Hopkins LLP  
Chartered Accountants  
Dukes Court  
32 Duke Street  
St James's  
London  
SW1Y 6DF

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**INGHAM PAPER & PACKAGING LIMITED**

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## INGHAM PAPER & PACKAGING LIMITED

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### DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2015

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The directors present their report and the financial statements for the year ended 31 March 2015.

#### DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

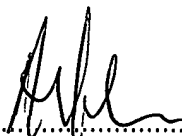
#### DIRECTORS

The directors who served during the year were:

A J Kendon  
E A Kendon  
J Proctor

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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

  
.....  
**A J Kendon**  
Director

Date: 16 September 2015

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## INGHAM PAPER & PACKAGING LIMITED

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### CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF INGHAM PAPER & PACKAGING LIMITED FOR THE YEAR ENDED 31 MARCH 2015

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ingham Paper & Packaging Limited for the year ended 31 March 2015 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the Board of directors of Ingham Paper & Packaging Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Ingham Paper & Packaging Limited and state those matters that we have agreed to state to the Board of directors of Ingham Paper & Packaging Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Ingham Paper & Packaging Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Ingham Paper & Packaging Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Ingham Paper & Packaging Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Ingham Paper & Packaging Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



**Hillier Hopkins LLP**

Chartered Accountants

Dukes Court  
32 Duke Street  
St James's  
London  
SW1Y 6DF

16 September 2015

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**INGHAM PAPER & PACKAGING LIMITED**  
**REGISTERED NUMBER: 02355968**

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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 MARCH 2015**

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 31 MARCH 2015**

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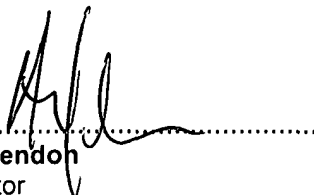
	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	2	2	2
<b>NET ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
<b>SHAREHOLDERS' FUNDS</b>	4	<u>2</u>	<u>2</u>

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
.....  
**A J Kendon**  
Director

Date: 16 September 2015

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

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## INGHAM PAPER & PACKAGING LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

#### 2. DEBTORS

	2015 £	2014 £
Amounts owed by group undertakings	2	2

#### 3. SHARE CAPITAL

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2

#### 4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2015 £	2014 £
Shareholders' funds at 1 April 2014 and 31 March 2015	2	2

#### 5. CONTINGENT LIABILITIES

The company has entered into guarantees with its bankers whereby each group company has given unlimited cross guarantees in respect of overdrafts available to group companies. At the balance sheet date the net indebtedness of the group amounted to £nil (2014: £nil).

#### 6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The directors consider that the company's immediate and ultimate parent company is Kendon Packaging Group Plc.

The consolidated financial statements of Kendon Packaging Group Plc may be obtained from Companies House.