

Registered number: 02979819

SHUKCO 323 Limited

Directors' report and unaudited financial statements

for the year ended 31 December 2015

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COMPANIES HOUSE

SHUKCO 323 Limited

Company Information

Directors	D Palmer-Jones F Duval (appointed 1 February 2016)
Company secretary	J Knight
Registered number	02979819
Registered office	SUEZ House Grenfell Road Maidenhead Berkshire SL6 1ES

SHUKCO 323 Limited

Contents

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

SHUKCO 323 Limited

Directors' report for the year ended 31 December 2015

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

Principal activities

The company has not traded during the current or prior year, and is not expected to do so for the foreseeable future.

During the year the company underwent a share capital reduction reducing its share capital down to £1.

Directors

The directors who served during the year were:

C Chapron (resigned 29 February 2016)
D Palmer-Jones

No director who held office on 31 December 2015 had an interest in the company's shares either during the financial year or at 31 December 2015.

Small company exemption

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board on *30/09/16* and signed on its behalf.

A handwritten signature in black ink, appearing to read 'F Duval', written over a horizontal line.

F Duval
Director

SHUKCO 323 Limited
Registered number: 02979819

Balance sheet
as at 31 December 2015

	Note	2015 £000	2014 £000
Fixed assets			
Intangible assets		-	-
Tangible assets		-	-
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	3	-	10
Profit and loss account		-	(10)
Shareholders' funds	4	-	-

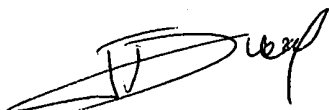
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 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 on 30/09/16



F Duval
Director

The notes on page 3 form part of these financial statements.

SHUKCO 323 Limited

Notes to the financial statements for the year ended 31 December 2015

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. Profit and loss account

The company has no employees other than the directors, who did not receive any remuneration (2014 - £NIL).

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 a profit nor loss.

3. Share capital

	2015 £000	2014 £000
Allotted, called up and fully paid		
1 (2014 - 10,000) ordinary share of £1	-	10

4. Reconciliation of movement in shareholders' funds

	2015 £000	2014 £000
Opening shareholders' fund	-	-
Share capital reduction	(10)	-
Profit and loss reserve increase from capital reductions	10	-
Closing Shareholders' funds	-	-

5. Related party transactions

There have been no transactions with related parties that require disclosure in the accounts.

6. Ultimate parent undertaking and controlling party

At the year end the immediate parent undertaking of the company is SHUKCO 345 Limited.

At the year end the largest and the smallest group of which SHUKCO 323 Limited was a member and for which group financial statements are drawn up is that headed by SUEZ SA, whose consolidated financial statements for the year ended 31 December 2015 are available from Tour CB21, 16 Place de L'Iris, 92040 Paris La Defense Cedex, France.

In the opinion of the directors, SUEZ Recycling & Recovery UK Group Holdings Limited controls the company as a result of controlling 100% of the issued share capital of SHUKCO 323 Limited. At the year end SUEZ SA was the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling & Recovery UK Group Holdings Limited.