

**Registered number: 02979819**

**SHUKCO 323 Limited**

**Directors' report and unaudited financial statements**

**for the year ended 31 December 2017**



## **SHUKCO 323**

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## **SHUKCO 323**

### **Director's report for the year ended 31 December 2017**

The director presents his report and the unaudited financial statements for the year ended 31 December 2017.

#### **Director**

The director who served during the year was:

F Duval

No director who held office on 31 December 2017 had an interest in the company's shares either during the financial year or at 31 December 2017.

#### **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 13/09/18 and signed on its behalf.

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

**F Duval**  
Director

**SHUKCO 323**  
**Registered number: 02979819**

**Balance sheet**  
**as at 31 December 2017**

	Note	2017 £000	2016 £000
<b>Fixed assets</b>			
Intangible assets		-	-
Tangible assets		-	-
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		-	-
		<hr/>	<hr/>
<b>Capital and reserves</b>			
<b>funds</b>	3	-	-
		<hr/>	<hr/>

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 2017 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 director acknowledges his 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

17/09/18



**F Duval**  
Director

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

**Notes to the financial statements  
for the year ended 31 December 2017**

**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. Staff costs**

The company has no employees other than the directors, who did not receive any remuneration (2016 - £NIL).

**3. Reconciliation of movement in shareholders' funds**

	<b>2017</b>	<b>2016</b>
	<b>£000</b>	<b>£000</b>
Shareholders' funds at 1 January 2017 and 31 December 2017	-	-

**4. Related party transactions**

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

**5. 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.