

Company Registration No 03084827 (England and Wales)

ISLAND RECYCLING LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

FRIDAY



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20/07/2012
COMPANIES HOUSE

ISLAND RECYCLING LIMITED

COMPANY INFORMATION

Directors	Mr C P Sheppard Mr N A Stinson (Appointed 15 September 2011)
Secretary	Mr C J Tinsley
Company number	03084827
Registered office	Sirius House Delta Crescent Westbrook Warrington Cheshire England WA5 7NS

ISLAND RECYCLING LIMITED

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ISLAND RECYCLING LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report together with the financial statements for the year ended 31 December 2011

Directors

The following directors have held office since 1 January 2011

Mr P R Sheppard

(Deceased 22 August 2011)

Mr C P Sheppard

Mr N A Stinson

(Appointed 15 September 2011)

Directors' interests

No director had any interest in the share capital of the company at any point during the year. The interests of the directors in the share capital of the ultimate parent undertaking, European Metal Recycling Limited, are disclosed in that company's financial statements

On behalf of the board



Mr N A Stinson

Director

21 June 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

ISLAND RECYCLING LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	15,000	15,000
Profit and loss account		(15,000)	(15,000)
Shareholders' funds		-	-

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- 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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 21 June 2012



Mr N A Stinson
Director

Company Registration No. 03084827

ISLAND RECYCLING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006, applicable UK accounting standards (United Kingdom Generally Accepted Accounting Practice) and in accordance with the Financial Reporting Standard for Smaller Entities (April 2008)

2 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
15,000 Ordinary shares of £1 each	15,000	15,000

3 Ultimate parent undertaking

The ultimate parent undertaking is European Metal Recycling Limited which is registered in England and Wales

The largest and smallest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by European Metal Recycling Limited

Copies of the parent undertaking's financial statements are available from Companies House, Cardiff