WIKO (UK) LIMITED

REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2016

Registered no: 3399803

Wiko (UK) Limited

DIRECTORS' REPORT
for the year ended 31 March 2016

The directors present their report and the unaudited financial statements for the year ended 31 March 2016.

Principal activities

On 1 January 2001 the shares in, and assets and business of WIKO (UK) Limited were transferred to RPC Containers Limited. WIKO (UK) Limited ceased trading on 31 December 2000 and its business was conducted in a division of RPC Containers Limited.

Directors

The following have been directors of the Company during the year:

P R M Vervaat
S J Kesterton

Directors' interests

No director had any interest in the shares of the company at any time during the year ended 31 March 2016.

By order of the board

S J Kesterton
20 December 2016

Wiko (UK) Limited

BALANCE SHEET
at 31 March 2016

	Note	2016 £	2015 £
Current assets			
Debtors	1	**205,875**	205,875
Capital and reserves			
Called up share capital	2	**1,000**	1,000
Profit and loss account		**204,875**	204,875
		205,875	205,875

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

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

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on 20 December 2016 and signed on its behalf by:-

S J Kesterton
Director

Registered no: 3399803

The notes on page 3 form part of these accounts.

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2016

1 Debtors

	2016 £	2015 £
Amounts owed by group undertakings	**205,875**	205,875

2 Share capital

	2016 £	2015 £
Authorised		
1,000 ordinary shares of £1 each	**1,000**	1,000
Allotted, called-up and fully paid		
1,000 ordinary shares of £1 each	**1,000**	1,000

3 Directors' emoluments

The directors received no emoluments for the year ended 31 March 2016.

4 Ultimate parent company

The ultimate parent company of WIKO (UK) Limited is RPC Group Plc, a company registered in the UK. Copies of the consolidated financial statements for RPC Group Plc may be obtained from the Company Secretary, RPC Group Plc, Sapphire House, Crown Way, Rushden, Northants NN10 6FB.