

WIKO (UK) LIMITED

**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014**

Registered no: 3399803

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Wiko (UK) Limited

**DIRECTORS' REPORT
for the year ended 31 March 2014**

The directors present their report and the unaudited financial statements for the year ended 31 March 2014.

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:

| | |
|---------------|-----------------------|
| R J E Marsh | Resigned 10 July 2013 |
| P R M Vervaat | |
| S J Kesterton | Appointed 1 May 2013 |

Directors' interests

No director had any interest in the shares of the company at any time during the year ended 31 March 2014.

By order of the board



S J Kesterton
9 December 2014

Wiko (UK) Limited

**BALANCE SHEET
at 31 March 2014**

| | Note | 2014 £ | 2013 £ |
|-----------------------------|------|----------------|----------------|
| Current assets | | | |
| Debtors | 1 | <u>205,875</u> | <u>205,875</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 1,000 | 1,000 |
| Profit and loss account | | <u>204,875</u> | <u>204,875</u> |
| | | <u>205,875</u> | <u>205,875</u> |

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 9 December 2014 and signed on its behalf by:-



S J Kesterton
Director

Registered no: 3399803

The notes on page 3 form part of these accounts.

Wiko (UK) Limited

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2014**

1 Debtors

| | 2014 | 2013 |
|------------------------------------|----------------|----------------|
| | £ | £ |
| Amounts owed by group undertakings | 205,875 | 205,875 |

2 Share capital

| | 2014 | 2013 |
|---|--------------|--------------|
| | £ | £ |
| 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 2014.

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.