



Hanbury Davies Containers Limited

Directors' report and
financial statements
31 March 2012

Company Registration Number 03895443

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Directors' report

The Directors present their report and the financial statements of the Company for the year ended 31 March 2012

Principal activity

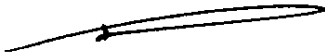
The Company did not trade during the year and has made neither a profit nor a loss. There is no intention for the Company to trade in the future.

Directors

The persons serving as Directors during the year are shown below

E Born
J Kempster

By order of the Board



S P Williams
Company Secretary

12 July 2012

Registered Office
Methuen Park
Chippenham
Wiltshire
SN14 0WT

Balance sheet

at 31 March 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Equity Shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to

- (i) ensuring the Company keeps accounting records, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These financial statements were approved by the Board of Directors on 12 July 2012 and were signed on its behalf by



J Kempster
Director
Company Registration Number 03895443

Notes to the accounts

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Debtors

	31 March 2012	31 March 2011
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 Called up share capital

	At 31 March 2011 and 2012	
	No. of shares	£
Authorised		
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Issued and allotted		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Profit and loss account

The Company did not trade during the current or preceding year, and has not made a profit or loss nor any other recognised gain or loss. No profit and loss account or statement of total recognised gains and losses has therefore been prepared.

5 Ultimate holding company

The ultimate holding and controlling company is Wincanton plc, a company incorporated in Great Britain and registered in England and Wales. The immediate controlling company is Wincanton Holdings Limited, which is also registered in England and Wales.

The largest and smallest group in which the results of Hanbury Davies Containers Limited are consolidated is that headed by Wincanton plc. Copies of the report and accounts of Wincanton plc can be obtained from Methuen Park, Chippenham, Wiltshire SN14 0WT.