

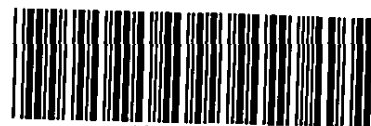


Hanbury Davies Containers Limited

Directors' report and
financial statements
31 March 2013

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 2013

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

A Colman (appointed 7 January 2013)

J Kempster (resigned 12 November 2012)

By order of the Board



S P Williams
Company Secretary

8 August 2013

Registered Office
Methuen Park
Chippenham
Wiltshire
SN14 0WT

Balance sheet
at 31 March 2013

	Notes	2013 £	2012 £
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 ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

These financial statements were approved by the Board of Directors on 8 August 2013 and were signed on its behalf by



A Colman
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 2013 £	31 March 2012 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 Called up share capital

	At 31 March 2012 and 2013	
	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 Hanbury 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.