

Company Registration No. 06428231

DS Smith Supplementary Life Cover Scheme Limited

**Annual Report and unaudited Financial Statements
for the year ended 30 April 2016**

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DS Smith Supplementary Life Cover Scheme Limited

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DS Smith Supplementary Life Cover Scheme Limited

Annual Report and unaudited Financial Statements for the year ended 30 April 2016

Officers

Directors

N J Hayter

W B Hicks

L S Middleton

M W Roberts

Company Secretary

L S Middleton

Registered Office

350 Euston Road

London

NW1 3AX

United Kingdom

Registered Number

06428231

DS Smith Supplementary Life Cover Scheme Limited

Directors' Report

The Directors present their Annual Report together with the unaudited Financial Statements for the year ended 30 April 2016.

Business Review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the Company.

Directors

The Directors who held office during the financial year and to the date of signing, except as noted, were as follows:

C J Forsyth	(resigned 30 June 2016)
N J Hayter	
M P Jowett	(resigned 21 January 2016)
M W Roberts	
W B Hicks	(appointed 19 April 2016)
L S Middleton	(appointed 30 June 2016)

Company Secretary

C J Forsyth resigned as Company Secretary on 30 June 2016.

L S Middleton was appointed as Company Secretary on 30 June 2016.

Signed on behalf of the Board of Directors:



N J Hayter

Director

15 December 2016

DS Smith Supplementary Life Cover Scheme Limited

Balance Sheet

Company Registration No. 06428231

	Note	2016 £	2015 £
Current assets			
Debtors: amounts falling due within one year	4	1	1
Net current assets		1	1
Net assets		1	1
Capital and reserves			
Called-up share capital	5	1	1
Shareholders' funds		1	1

DS Smith Supplementary Life Cover Scheme Limited (registered number 06428231) did not trade during the current or preceding year and has made neither profit nor loss, nor any other items of comprehensive income or expense. DS Smith Supplementary Life Cover Scheme Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ended 30 April 2016, the Company was entitled to exemption from an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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

These unaudited Financial Statements were approved and authorised for issue by the Board of Directors on 15 December 2016.

Signed on behalf of the Board of Directors:

N J Hayter
Director



The accompanying notes are an integral part of these unaudited Financial Statements.

DS Smith Supplementary Life Cover Scheme Limited

Notes to the unaudited Financial Statements for the year ended 30 April 2016

1. Accounting policies

Basis of preparation

These unaudited Financial Statements have been prepared consistently under the historical cost convention and in accordance with United Kingdom law and applicable United Kingdom Accounting Standards, including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland' ("FRS 102") and the Companies Act 2006.

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated. The Company has adopted FRS 102 in these financial statements for the first time for the year ended 30 April 2016 and has taken advantage of the option in FRS 102 35.10(m) to elect to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions. There were no transition differences.

The Company is a private company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 2. The Company is dormant.

2. Profit and loss

No profit and loss is presented with these unaudited Financial Statements because the Company has not received income, incurred expenditure or recognised any other items of comprehensive income or expense during the current or preceding financial year and therefore no Statement of Changes in Equity has been included.

3. Information regarding directors and employees

The Directors are remunerated by other Group companies and no specific recharge is made in respect of their services to this Company in the current or preceding year.

The Company had no employees during the current and preceding year.

4. Debtors

	2016 £	2015 £
Amounts falling due within one year:		
Amounts owed by Group undertakings	1	1

5. Called-up share capital

	2016 £	2015 £
Allotted, called-up and fully paid		
1 ordinary share of £1 each	1	1

DS Smith Supplementary Life Cover Scheme Limited

Notes to the unaudited Financial Statements for the year ended 30 April 2016 (continued)

6. Related party transactions

Under FRS 8, 'Related Party Disclosures', the Company is exempt from the requirement to disclose related party transactions with DS Smith Plc and its associated undertakings on the grounds that it is a wholly owned subsidiary undertaking of DS Smith Plc.

7. Ultimate parent undertaking and controlling party

The Company's immediate parent company is DS Smith Holdings Limited, a company incorporated in the United Kingdom.

The ultimate parent company and the ultimate controlling party is DS Smith Plc, a company incorporated in the United Kingdom.

DS Smith Plc represents both the largest and smallest group of undertakings for which Group financial statements are prepared and of which the Company is a member. Copies of the Group financial statements are available from the Company Secretary of DS Smith Plc at 350 Euston Road, London, NW1 3AX.

The Company does not have any subsidiary undertakings.