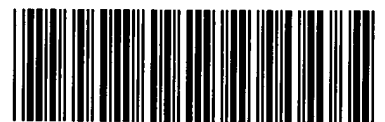


Company Registration No. 6428231

DS Smith Supplementary Life Cover Scheme Limited

**Annual Report and unaudited Financial Statements
for the year ended 30 April 2015**

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DS Smith Supplementary Life Cover Scheme Limited

Annual Report and unaudited Financial Statements For the year ended 30 April 2015

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DS Smith Supplementary Life Cover Scheme Limited

Annual Report and unaudited Financial Statements For the year ended 30 April 2015

Officers

Directors

C J Forsyth
N J Hayter
M P Jowett
M W Roberts

Secretary

C J Forsyth

Registered office

350 Euston Road
London
NW1 3AX
United Kingdom

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 2015.

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 business of the Company.

Directors

Directors who held office during the year and to the date of signing were as follows:

C J Forsyth
N J Hayter
M P Jowett
M W Roberts

Signed on behalf of the Board of Directors:

N J Hayter
Director

A handwritten signature in black ink, appearing to be 'N J Hayter', written over a large, faint circular watermark or stamp.

16 November 2015

DS Smith Supplementary Life Cover Scheme Limited

Company Registration No.6428231

Balance Sheet As at 30 April 2015

	Note	2015 £	2014 £
Current assets			
Debtors: amounts falling due within one year	4	<u>1</u>	<u>1</u>
Net current assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	5	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The Company did not trade during the current or preceding year and has made neither a profit nor loss, nor any other recognised gain or loss.

For the year ended 30 April 2015, 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 16 November 2015.

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

1. Accounting policy

These unaudited Financial Statements have been prepared consistently under the historical cost convention and in accordance with United Kingdom law and applicable accounting standards.

2. Profit and loss

No Profit or Loss Account is presented with these unaudited Financial Statements because the Company has not received income, incurred expenditure or recognised any other gains or losses during the year under review or the preceding financial year.

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.

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

4. Debtors: amounts falling due within one year

	2015 £	2014 £
Amounts owed by Group undertakings	<u>1</u>	<u>1</u>

5. Called-up share capital

<i>Allotted, called-up and fully paid</i>	2015 £	2014 £
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

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.

DS Smith Supplementary Life Cover Scheme Limited

Notes to the unaudited Financial Statements (continued)

7. Ultimate 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 at DS Smith Plc, 350 Euston Road, London, NW1 3AX.

The Company does not have any subsidiary undertakings.