

Company Number: 07228791

Hy-Plas Holdings Limited
Unaudited Abbreviated Accounts
for the Year Ended 31 October 2013

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Hy-Plas Holdings Limited
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Hy-Plas Holdings Limited
(Registration number: 07228791)
Abbreviated Balance Sheet at 31 October 2013

	Note	2013 £	2012 £
Fixed assets			
Investments	2	576,998	576,998
Current assets			
Debtors		<u>207</u>	<u>207</u>
Total assets less current liabilities		577,205	577,205
Creditors Amounts falling due after more than one year		<u>(499,900)</u>	<u>(499,900)</u>
Net assets		<u><u>77,305</u></u>	<u><u>77,305</u></u>
Capital and reserves			
Called up share capital	3	1,153	1,153
Profit and loss account		<u>76,152</u>	<u>76,152</u>
Shareholders' funds		<u><u>77,305</u></u>	<u><u>77,305</u></u>

For the year ending 31 October 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

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

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved and authorised for issue by the director on 21 January 2014



C Fletcher
Director

Hy-Plas Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 31 October 2013

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Exemption from preparing group accounts

The company is part of a small group. The company has taken advantage of the exemption provided by Section 398 of the Companies Act 2006 and has not prepared group accounts

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value

2 Fixed assets

	Investments £
Cost	
At 1 November 2012	576,998
At 31 October 2013	576,998
Depreciation	
At 31 October 2013	-
Net book value	
At 31 October 2013	576,998
At 31 October 2012	576,998

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings			
Hygiplas Containers Limited	Ordinary shares	100%	dormant company
Fletcher European Containers Limited	Ordinary shares	100%	manufacture of material handling products

The profit for the financial period of Hygiplas Containers Limited was £nil (2012 £nil) and the aggregate amount of capital and reserves was £575,000 (2012 £575,000)

The profit for the financial period of Fletcher European Containers Limited was £713,504 (2012 £596,639) and the aggregate amount of capital and reserves was £1,267,532 (2012 £595,439)

Hy-Plas Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 31 October 2013

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3 Share capital

Allotted, called up and fully paid shares

	2013		2012	
	No.	£	No	£
Ordinary Shares of £1 each	<u>1,153</u>	<u>1,153</u>	<u>1,153</u>	<u>1,153</u>

4 Control

The company is controlled by the director who owns 100% of the called up share capital