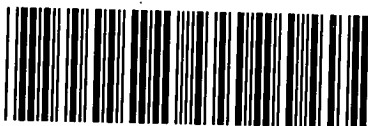


**Company Number: 07228791**

**Hy-Plas Holdings Limited**  
**Unaudited Abbreviated Accounts**  
**for the Year Ended 31 October 2014**

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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 2014**

	Note	2014 £	2013 £
<b>Fixed assets</b>			
Investments	2	576,998	576,998
<b>Current assets</b>			
Debtors		207	207
Total assets less current liabilities		577,205	577,205
Creditors: Amounts falling due after more than one year		(499,900)	(499,900)
Net assets		<u>77,305</u>	<u>77,305</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,153	1,153
Profit and loss account		76,152	76,152
Shareholders' funds		<u>77,305</u>	<u>77,305</u>

For the year ending 31 October 2014 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 19 January 2015



C Fletcher  
Director

# Hy-Plas Holdings Limited

## Notes to the Abbreviated Accounts for the Year Ended 31 October 2014

### 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 £
<b>Cost</b>	
At 1 November 2013	576,998
At 31 October 2014	576,998
<b>Depreciation</b>	
At 31 October 2014	-
<b>Net book value</b>	
At 31 October 2014	576,998
At 31 October 2013	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
<b>Subsidiary undertakings</b>			
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 (2013: £nil) and the aggregate amount of capital and reserves was £575,000 (2013: £575,000).

The profit for the financial period of Fletcher European Containers Limited was £692,326 (2013: £708,189) and the aggregate amount of capital and reserves was £1,874,547 (2013: £1,182,221).

# Hy-Plas Holdings Limited

## Notes to the Abbreviated Accounts for the Year Ended 31 October 2014

..... continued

### 3 Share capital

#### Allotted, called up and fully paid shares

	2014		2013	
	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.