

COMPANY REGISTRATION NUMBER 07336070

4R PRODUCTS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 MARCH 2012



4R PRODUCTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

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4R PRODUCTS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

P A Gilbert
J M Smith
C Rudd
M Holt

Registered office

Unit 1A Caradon Road
Haigh Park Road
Stourton
Leeds
West Yorkshire
LS10 1RT

Accountants

Ford Campbell Freedman LLP
Chartered Accountants
34 Park Cross Street
Leeds
LS1 2QH

4R PRODUCTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2012

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 31 March 2012

PRINCIPAL ACTIVITIES

The company was dormant throughout the year

DIRECTORS

The directors who served the company during the year were as follows

P A Gilbert
J M Smith
C Rudd
M Holt

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Registered office
Unit 1A Caradon Road
Haigh Park Road
Stourton
Leeds
West Yorkshire
LS10 1RT

Signed on behalf of the directors



C RUDD
Director

Approved by the directors on

18/4/2012

4R PRODUCTS LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 MARCH 2012

	Note	Year to 31 Mar 12 £	Period from 4 Aug 10 to 31 Mar 11 £
TURNOVER		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	—
Tax on profit on ordinary activities		—	—
PROFIT FOR THE FINANCIAL YEAR		—	—

The notes on pages 5 to 6 form part of these financial statements.

4R PRODUCTS LIMITED

BALANCE SHEET

31 MARCH 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	3	<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the directors and authorised for issue on 18/12/2012, and are signed on their behalf by

C RUDD
Director



Company Registration Number 07336070

The notes on pages 5 to 6 form part of these financial statements

4R PRODUCTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the *Financial Reporting Standard for Smaller Entities* (effective April 2008)

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. OPERATING PROFIT

Operating profit is stated after crediting

	Year to 31 Mar 12 £	Period from 4 Aug 10 to 31 Mar 11 £
Directors' remuneration	—	—

3. DEBTORS

	2012 £	2011 £
Other debtors	<u>100</u>	<u>100</u>

4. RELATED PARTY TRANSACTIONS

The company is under the control of 4Recycling Limited by virtue of their shareholding.

Included within other debtors is £100 due from 4Recycling Limited.

5. SHARE CAPITAL

Authorised share capital:

	2012 £	2011 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4R PRODUCTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

6. ULTIMATE PARENT COMPANY

During the year the parent undertaking was 4Recycling Limited

4R PRODUCTS LIMITED
MANAGEMENT INFORMATION
YEAR ENDED 31 MARCH 2012

The following page does not form part of the statutory financial statements

4R PRODUCTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF 4R PRODUCTS LIMITED

YEAR ENDED 31 MARCH 2012

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet as at 31 March 2012 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements



FORD CAMPBELL FREEDMAN LLP
Chartered Accountants

34 Park Cross Street
Leeds

LS1 2QH

19/12/2012