

SCOTT & ROBERTSON LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
31 MARCH 2019
Registered number SC012767

TUESDAY



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30/07/2019
COMPANIES HOUSE

SCOTT & ROBERTSON LIMITED

Directors: British Polythene Limited
F L P Doorenbosch
A S Green
D G Duthie
S J Kesterton
P R M Vervatt

Secretary: N D M Giles

Registered office: 96 Port Glasgow Road
Greenock PA15 2UL

SCOTT & ROBERTSON LIMITED

Directors' report for the year ended 31 March 2019

The Directors submit the financial statements of the Company for the year ended 31 March 2019.

Principal activities

The Company did not trade during the year.

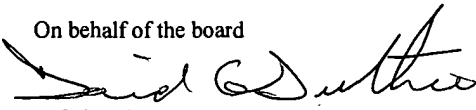
Directors

The Directors of the Company, who were in office during the year and up to the date of signing the financial statements, are shown on page one.

Auditors

Under the provisions of Section 480 of the Companies Act 2006, the directors do not propose to appoint auditors whilst the company remains dormant.

On behalf of the board



D G Duthie
Director

19 April 2019

SCOTT & ROBERTSON LIMITED

PROFIT AND LOSS

For the year ended 31 March 2019

During both the current year and the preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss.

BALANCE SHEET

At 31 March 2019

Notes	2019 £'000	2018 £'000
Current assets		
Amounts due from group undertakings	6,623	6,623
Creditors - amounts falling due within one year		
Amounts due to group undertakings	(6,218)	(6,218)
Net assets	405	405
Capital and reserves		
Called up share capital	205	205
Profit and loss account	200	200
Shareholders' funds - equity interests	405	405

For the year ended 31 March 2019, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476.

The Directors acknowledge their responsibility for:

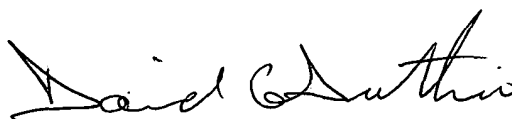
a ensuring the company keeps accounting records which comply with section 386;

preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 396, and which otherwise comply with the requirements of the

b Companies Act relating to accounts, so far as applicable to the Company.

The Company is exempt by the provisions of section 480 of the Companies Act 2006 from the requirement to appoint auditors.

These financial statements were approved by the Board on the 19 April 2019 and were signed on its behalf by:



D G Duthie, Director

SCOTT & ROBERTSON LIMITED

Notes to the Financial Statements

1. ACCOUNTING POLICIES

Basis of Accounting

The Accounts have been prepared under the historical cost convention and in accordance with applicable UK Accounting Standards which have been applied consistently.

2. CALLED UP SHARE CAPITAL

	2019 £'000	2018 £'000
Authorised		
Equity		
250,000 ordinary shares of £1 each	250	250
Allotted called up and fully paid		
Equity		
205,000 ordinary shares of £1 each	205	205

3. ULTIMATE PARENT COMPANY

The ultimate parent company and parent undertaking of the only group of undertakings for which group financial statements are drawn up and of which the Company is a member is RPC Group PLC, which is registered in England and Wales. Copies of the group financial statements can be obtained at its head office at Sapphire House, Crown Way, Rushden, Northamptonshire, NN10 6FB. RPC Group PLC is also the ultimate controlling owner.

The immediate parent company is British Polythene Industries Limited which is registered in England and Wales. Copies of this company's accounts can be obtained at 96 Port Glasgow Road, Greenock, PA15 2UL.

4. POST BALANCE SHEET EVENT

On 18 April 2019 the company's ultimate parent undertaking RPC Group Plc announced that the majority of shareholders had voted in favour of a takeover bid by Berry Global International Holdings Limited. The expectation is that completion of the acquisition will happen early in the third quarter of 2019.