

Andersons Packaging (Aberdeen) Limited
Filleted Unaudited Financial Statements
For the year ended
31 December 2019



Andersons Packaging (Aberdeen) Limited

Financial Statements

Year ended 31 December 2019

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Andersons Packaging (Aberdeen) Limited

Statement of Financial Position

31 December 2019

	Note	2019 £	2018 £
Capital and reserves			
Called up share capital	4	10,000	10,000
Profit and loss account		(10,000)	(10,000)
Shareholders funds		<u> </u>	<u> </u>

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the statement of comprehensive income has not been delivered.

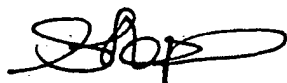
The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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 the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 26 September 2019, and are signed on behalf of the board by:



S Heslop
Director

Company registration number: SC058597

Andersons Packaging (Aberdeen) Limited

Notes to the Financial Statements

Year ended 31 December 2019

1. General information

The company is a private company limited by shares, registered in Scotland. The address of the registered office is Unit 4/6 Fife Food & Business Centre, Faraday Road, Glenrothes, Fife, KY6 2RU.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

Financial instruments

The company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in non-puttable ordinary shares.

4. Called up share capital

Issued, called up and fully paid

	2019		2018	
	No.	£	No.	£
Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>

5. Controlling party

The immediate and ultimate controlling party is The Pitreavie Group Limited, a private company registered in Scotland, whose registered office is Unit 4/6 Fife Food & Business Centre, Southfield Industrial Estate, Glenrothes, Fife, KY6 2RU. Consolidated accounts for The Pitreavie Group Limited are available from Companies House.