

AGRIPAC (DUNDEE) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2012

Registered number SCO86420

MONDAY



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COMPANIES HOUSE

AGRIPAC (DUNDEE) LIMITED

Directors: British Polythene Limited
D Duthie

Secretary: R B Brooksbank (Resigned 31 August 2012)
H A Kane (Appointed 1 September 2012)

Registered office: 96 Port Glasgow Road
Glasgow
PA15 2UL

AGRIPAC (DUNDEE) LIMITED

DIRECTORS' REPORT

The Directors submit the financial statements of the company for the year ended 31 December 2012.

ACTIVITIES

The company did not trade during the year.

DIRECTORS

The Directors of the company and their appointments and resignations during the period 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.

By order of the board

A handwritten signature in black ink, appearing to read 'H A Kane', written in a cursive style.

H A Kane
Secretary

26 August 2013

AGRIPAC (DUNDEE) LIMITED

PROFIT AND LOSS

For the year ended 31 December 2012

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

BALANCE SHEET

At 31 December 2012

	Notes	2012 £000	2011 £000
Capital and reserves			
Share capital	2	500	500
Profit and loss account		<u>(500)</u>	<u>(500)</u>
Shareholders' funds		<u>0</u>	<u>0</u>

For the year ended 31 December 2012, 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 Companies Act relating to accounts, so far as applicable to the
- b 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 26 August 2013 and were signed on its behalf by:



D Duthie, Director
on behalf of the board

Agripac (Dundee) Limited, Registered No. SC086420

Notes
(forming part of the financial statements)

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Share capital

Authorised, allotted, called-up and fully paid:
500,000 ordinary shares of £1 each

2012 £000	2011 £000
<u>500</u>	<u>500</u>

3 Ultimate holding company

The ultimate parent company and parent undertaking of the only group of undertakings for which group accounts are drawn up and of which the company is a member is British Polythene Industries PLC, which is registered in England and Wales. Copies of the group accounts can be obtained at its head office at 96 Port Glasgow Road, Greenock, PA15 2UL.