

AGRIPAC (DUNDEE) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
31 DECEMBER 2009
Registered number SCO86420

THURSDAY



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09/09/2010
COMPANIES HOUSE

AGRIPAC (DUNDEE) LIMITED

Directors: British Polythene Limited
D Duthie

Secretary: R B Brooksbank

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 2009.

ACTIVITIES

The company did not trade during the year.

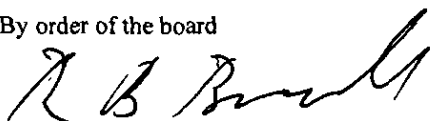
DIRECTORS

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 'R B Brooksbank', written over a horizontal line.

R B Brooksbank
Secretary

June 30, 2010

AGRIPAC (DUNDEE) LIMITED

PROFIT AND LOSS

For the year ended 31 December 2009

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

BALANCE SHEET

At 31 December 2009

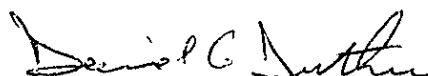
	Notes	2009 £000	2008 £000
Capital and reserves			
Share capital	2	500	500
Profit and loss account		<u>(500)</u>	<u>(500)</u>
Shareholders' funds		<u>0</u>	<u>0</u>

For the year ended 31 December 2009, the company was entitled to exemption from audit under Section 480 of the Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to records and the preparation of accounts.

Agripac (Dundee) Limited, Registered No. SCO86420



D Duthie, Director
on behalf of the board

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	2009 £000	2008 £000
Authorised, allotted, called-up and fully paid: 500,000 ordinary shares of £1 each	<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.