

Resin Coatings Ltd – Company Number 1000561

Director's Report

The Director hereby submits the Annual Report and Accounts for the year ended 31 December 2011

The Director who served during the year and his interest in the shares of the Company was

	No of shares
Mr K N Tusch	1

By order of the Board

A H Tusch - Secretary



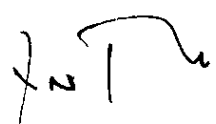
Balance Sheet	<u>31-Dec-11</u>	<u>31-Dec-10</u>
	£	£
Current Liabilities		
Amount owed to parent company and fellow subsidiaries	(67,353)	(67,353)
	<u>(67,353)</u>	<u>(67,353)</u>
Represented by		
Capital and Reserves		
Authorised, issued and fully paid ordinary shares of £1 each	2	2
Profit and Loss Account	(67,355)	(67,355)
	<u>(67,353)</u>	<u>(67,353)</u>

Statement of the Director

- a For the year ending 31 December 2011, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- b The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 3 September 2012

Signed K N Tusch



03 09 2012

Notes to the Accounts

These accounts have been prepared under the historical cost convention

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06/09/2012

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