

**XTRAPACK LIMITED**

**REGISTERED NUMBER: 03872127**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2012**

	NOTES	2012 £'000	2011 £'000
<b>Current assets</b>			
Debtors		1	-
Cash at bank and in hand		<u>-</u>	<u>1</u>
		1	1
<b>Creditors: amounts falling due within one year</b>		<u>(49)</u>	<u>(49)</u>
<b>Net liabilities</b>		<u><u>(48)</u></u>	<u><u>(48)</u></u>
<b>Capital and reserves</b>			
Called up share capital	(2)	-	-
Share premium account		774	774
Profit & loss account		(961)	(961)
Capital contribution reserve		139	139
<b>Shareholder's deficit</b>		<u><u>(48)</u></u>	<u><u>(48)</u></u>

**NOTES**

- 1 The company was incorporated and registered in England on 3rd December 1999  
It is dormant and did not trade during the period 1 January 2012 to 31 December 2012  
On this basis the directors have availed themselves of the exemption from  
the requirement to appoint auditors
- 2 The authorised share capital of the company is 100 ordinary shares of £1 each  
The number of ordinary shares allotted and fully paid is 100
- 3 (a) For the year ending 31st December 2012 the company was entitled to exemption from audit  
under section 480 of the Companies Act 2006 relating to dormant companies  
(b) 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  
(c) The directors acknowledge their responsibilities for complying with the requirements of the Act  
with respect to accounting records and the preparation of accounts

**Approved by the Board of Directors and signed on their behalf by**

Date:

13/6/2013

H. M. King

R. M. King Director

TUESDAY



A20 \*A2ASQW1E\* #207  
18/06/2013  
COMPANIES HOUSE