

XTRAPACK LIMITED

REGISTERED NUMBER 03872127

BALANCE SHEET

AS AT 31 DECEMBER 2011

	NOTES	2011 £'000	2010 £'000
Current assets			
Debtors		1	-
Cash at bank and in hand		-	1
		<u>1</u>	<u>1</u>
Creditors amounts falling due within one year		(49)	(49)
Net liabilities		<u>(48)</u>	<u>(48)</u>
Capital and reserves			
Called up share capital	2	-	-
Share premium account		774	774
Profit & loss account		(961)	(961)
Capital contribution reserve		139	139
Shareholder's deficit		<u>(48)</u>	<u>(48)</u>

NOTES

- 1 The company was incorporated and registered in England on 3rd December 1999. The company was dormant throughout the financial year. 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 2011 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: 27 September 2012

R. M. King R M King Director



EDX 30 9 12 #672
COMPANIES HOUSE