

ROLL-A-RAP LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2011

Registered number 01258066

WEDNESDAY



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COMPANIES HOUSE

ROLL-A-RAP LIMITED

Directors **British Polythene Limited**
 D Harris

Secretary **R B Brooksbank**

Registered office **One London Wall**
 London EC2Y 5AB

ROLL-A-RAP LIMITED

DIRECTORS' REPORT

The Directors submit the financial statements of the company for the year ended 31 December 2011

BUSINESS REVIEW AND 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



R B Brooksbank
Secretary

6 August 2012

ROLL-A-RAP LIMITED

PROFIT AND LOSS

For the year ended 31 December 2011

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 2011

	Notes	2011 £000's	2010 £000's
Current assets			
Debtors	2	1,297	1,297
Creditors - amounts falling due within one year			
Creditors	3	<u>1,240</u>	<u>1,240</u>
Net assets		<u>57</u>	<u>57</u>
Capital and reserves			
Share capital	4	11	11
Profit and loss account		<u>46</u>	<u>46</u>
Shareholders' funds		<u>57</u>	<u>57</u>

For the year ended 31 December 2011, 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
- b as applicable to the 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 6 August 2012 and were signed on its behalf by



D Harris, Director
on behalf of the board

Roll-A-Rap Limited, Registered No 01258066

ROLL-A-RAP LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICY

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

2. DEBTORS

	2011 £000's	2010 £000's
Amounts due by group undertakings	<u>1,297</u>	<u>1,297</u>

The amounts owed by group undertakings are due after more than one year

3. CREDITORS DUE WITHIN ONE YEAR

	2011 £000's	2010 £000's
Amounts due to group undertakings	<u>1,240</u>	<u>1,240</u>

4. SHARE CAPITAL

	2011 £000's	2010 £000's
Authorised 50,000 ordinary shares of £1 each	<u>50</u>	<u>50</u>
Allotted, called-up and fully paid 10,625 ordinary shares of £1 each	<u>11</u>	<u>11</u>

5. 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