

**Company Registration No.981306**

**FINOPLAS LIMITED**

**Report and Financial Statements**

**31 December 2005**



## **FINOPLAS LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and financial statements for the year ended 31 December 2005.

### **ACTIVITIES**

The company has not traded during the year and consequently no profit and loss account has been prepared.

### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the year and those in office at the year end were:

M Clark  
S Goodman

None of the directors have any interest in the issued share capital of the company.

The interests of Mr. M Clark and Mr. S Goodman are disclosed in the accounts of Britton Holdings Limited.

### **AUDITORS**

Following the special resolution made on 19 July 1993 it is no longer necessary to appoint auditors.

Approved by the Board of Directors  
and signed on behalf of the Board.



S Goodman  
Director

## FINOPLAS LIMITED

### BALANCE SHEET

31 December 2005

	Note	2005 £	2004 £
<b>CURRENT ASSETS</b>			
Amount due from Holding Company	2	100	100
		==	==
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
		==	==

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial period ended with the balance sheet date.

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 12 April 2006

Signed on behalf of the Board of Directors



S Goodman  
Director

## **FINOPLAS LIMITED**

### **NOTES TO THE ACCOUNTS** **Year ended 31 December 2005**

#### **1 ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards.

##### **Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **2 AMOUNT DUE FROM HOLDING COMPANY**

It is not anticipated that this amount will be repaid in the foreseeable future and it is interest free.

#### **3 CALLED UP SHARE CAPITAL**

	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
<b>Authorised, allotted, issued and fully paid</b>		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>
	<b>==</b>	<b>==</b>

#### **4 ULTIMATE PARENT COMPANY**

The ultimate parent company and controlling party, for which consolidated accounts are prepared, is Britton Holdings Ltd, a company incorporated in Great Britain. Group accounts are available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff CF14 3UZ