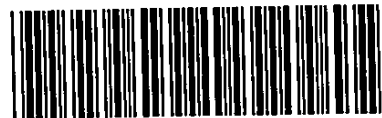


Registration number 4548421

Pen Hill Paper and Film Limited
Directors' report and financial statements
for the year ended 31 December 2011

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Pen Hill Paper and Film Limited

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Pen Hill Paper and Film Limited

**Directors' report
for the year ended 31 December 2011**

The directors present their report and the financial statements for the year ended 31 December 2011

Results and business review

The company has not traded during the year or the preceding financial years. During these years, the company received no income and incurred no expenditure and therefore remains dormant.

Directors

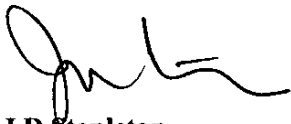
The directors who served during the year are as stated below

J D Stapleton

D P Thompson

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

This report was approved by the Board on 4/9/12 . . and signed on its behalf by



**J D Stapleton
Director**

Pen Hill Paper and Film Limited

**Balance sheet
as at 31 December 2011**

	2011	2010
	£	£
Current assets		
Cash at bank and in hand	100	100
	<u>100</u>	<u>100</u>
Net assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Shareholders' funds	<u>100</u>	<u>100</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

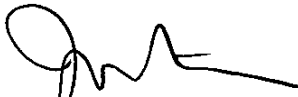
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) 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/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Approved by the Board on 4 / 9 / 12 and signed on its behalf by



J D Stapleton
Director

Director

Registration number 4548421

Pen Hill Paper and Film Limited

**Notes to the financial statements
for the year ended 31 December 2011**

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2011. Therefore, no profit and loss account is attached.

2. Share capital

	2011	2010
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>