

Poppelmann Plastics UK Limited

Abbreviated Accounts

Period 19th August 2004
to 31st December 2005

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COMPANIES HOUSE

Smailes Goldie
Chartered Accountants



UK200Group

Poppelmann Plastics UK Limited

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Poppelmann Plastics UK Limited

Company Information

for the period 19th August 2004 to 31st December 2005

DIRECTORS:

G V Schmidt
F W Kühling
A Sieverding

SECRETARY:

F W Kühling

REGISTERED OFFICE:

Regents Court
Princess Street
Hull
East Yorkshire
HU2 8BA

REGISTERED NUMBER:

05210607 (England and Wales)

AUDITORS:

Smailes Goldie
Chartered Accountants
Registered Auditors
Regent's Court
Princess Street
Hull
East Yorkshire HU2 8BA

**Report of the Independent Auditors to
Poppelmann Plastics UK Limited**
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Poppelmann Plastics UK Limited for the period ended 31st December 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

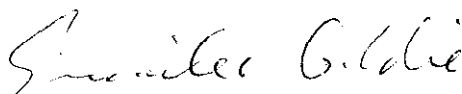
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Smailes Goldie
Chartered Accountants
Registered Auditors
Regent's Court
Princess Street
Hull
East Yorkshire HU2 8BA

3rd November 2006

Poppelmann Plastics UK Limited

Abbreviated Balance Sheet

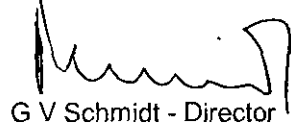
31st December 2005

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		17,004
CURRENT ASSETS			
Debtors		8,421	
Cash at bank and in hand		94,110	
		102,531	
CREDITORS			
Amounts falling due within one year		31,827	
NET CURRENT ASSETS			70,704
TOTAL ASSETS LESS CURRENT LIABILITIES			87,708
PROVISIONS FOR LIABILITIES AND CHARGES			1,257
NET ASSETS			86,451
CAPITAL AND RESERVES			
Called up share capital	3		20,000
Profit and loss account			66,451
SHAREHOLDERS' FUNDS			86,451

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:


F W Kühling - Director


G V Schmidt - Director

Approved by the Board on 3rd November 2006

The notes form part of these abbreviated accounts

Poppelmann Plastics UK Limited

Notes to the Abbreviated Accounts

for the period 19th August 2004 to 31st December 2005

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 20% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	19,080
At 31st December 2005	19,080
DEPRECIATION	
Charge for period	2,076
At 31st December 2005	2,076
NET BOOK VALUE	
At 31st December 2005	17,004

Poppelmann Plastics UK Limited

Notes to the Abbreviated Accounts - continued for the period 19th August 2004 to 31st December 2005

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
1,000,000	Ordinary	£1	<u><u>1,000,000</u></u>

Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
20,000	Ordinary	£1	<u><u>20,000</u></u>

The following shares were allotted and fully paid for cash at par during the period:

20,000 Ordinary shares of £1 each