



Poppelmann Plastics UK Limited

Abbreviated Accounts

31st December 2007

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COMPANIES HOUSE

Smailes Goldie

Chartered Accountants

Poppelmann Plastics UK Limited

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for the year ended 31st December 2007

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Poppelmann Plastics UK Limited

Company Information

for the year ended 31st December 2007

DIRECTORS:

G V Schmidt
F W Kuhling

SECRETARY:

F W Kühling

REGISTERED OFFICE

Regents Court
Princess Street
Hull
East Yorkshire
HU2 8BA

REGISTERED NUMBER:

05210607 (England and Wales)

AUDITORS

Smales 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 year ended 31st December 2007 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

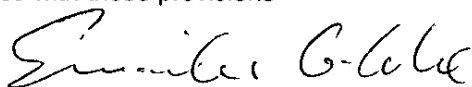
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and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

Date 28 - 10 - 2008

Poppelmann Plastics UK Limited

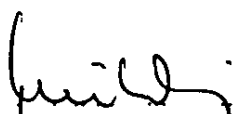
Abbreviated Balance Sheet

31st December 2007

	Notes	2007 £	2006 £
FIXED ASSETS			
Tangible assets	2	20,798	28,361
CURRENT ASSETS			
Debtors		71,715	10,538
Cash at bank and in hand		105,667	38,982
		177,382	49,520
CREDITORS			
Amounts falling due within one year		65,510	7,831
NET CURRENT ASSETS		111,872	41,689
TOTAL ASSETS LESS CURRENT LIABILITIES		132,670	70,050
PROVISIONS FOR LIABILITIES		1,940	2,776
NET ASSETS		130,730	67,274
CAPITAL AND RESERVES			
Called up share capital	3	20,000	20,000
Profit and loss account		110,730	47,274
SHAREHOLDERS' FUNDS		130,730	67,274

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 28.10.2008 and were signed on its behalf by


F W Kuhling - Director


G V Schmidt - Director

The notes form part of these abbreviated accounts

Poppelmann Plastics UK Limited

Notes to the Abbreviated Accounts

for the year ended 31st December 2007

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 January 2007)

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	
At 1st January 2007	
and 31st December 2007	36,536
DEPRECIATION	
At 1st January 2007	8,175
Charge for year	7,563
At 31st December 2007	15,738
NET BOOK VALUE	
At 31st December 2007	20,798
At 31st December 2006	28,361

Poppelmann Plastics UK Limited

Notes to the Abbreviated Accounts - continued for the year ended 31st December 2007

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2007 £ <u>1,000,000</u>	2006 £ <u>1,000,000</u>
1,000,000	Ordinary			
Allotted, issued and fully paid Number	Class	Nominal value £1	2007 £ <u>20,000</u>	2006 £ <u>20,000</u>
20,000	Ordinary			

4 ULTIMATE PARENT COMPANY

The company's ultimate parent company is Poppelmann Auslandsbeteiligungen GmbH a limited company registered in Germany