Company Number: 05210607

Poppelmann Plastics UK Limited

Abbreviated Accounts

31st December 2008



Smailes Goldie

Chartered Accountants

UK200Group

Poppelmann Plastics UK Limited

Contents of the Abbreviated Accounts

for the year ended 31st December 2008

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Poppelmann Plastics UK Limited

Company Information
for the year ended 31st December 2008

DIRECTORS:	G V Schmidt F W Kühling
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 year ended 31st December 2008 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 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

21st July 2009

Poppelmann Plastics UK Limited

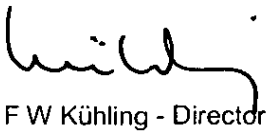
Abbreviated Balance Sheet

31st December 2008

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	2		23,422		20,798
CURRENT ASSETS					
Debtors		10,855		71,715	
Cash at bank and in hand		214,669		105,667	
		225,524		177,382	
CREDITORS					
Amounts falling due within one year		37,996		65,510	
NET CURRENT ASSETS			187,528		111,872
TOTAL ASSETS LESS CURRENT LIABILITIES			210,950		132,670
PROVISIONS FOR LIABILITIES			1,179		1,940
NET ASSETS			209,771		130,730
CAPITAL AND RESERVES					
Called up share capital	3		20,000		20,000
Profit and loss account			189,771		110,730
SHAREHOLDERS' FUNDS			209,771		130,730

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 21st July 2009 and were signed on its behalf by:



F W Kühling - Director

The notes form part of these abbreviated accounts

Poppelmann Plastics UK Limited

Notes to the Abbreviated Accounts

for the year ended 31st December 2008

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 2008	36,536
Additions	15,400
Disposals	(14,130)
At 31st December 2008	37,806
DEPRECIATION	
At 1st January 2008	15,738
Charge for year	7,595
Eliminated on disposal	(8,949)
At 31st December 2008	14,384
NET BOOK VALUE	
At 31st December 2008	23,422
At 31st December 2007	20,798

continued...

Notes to the Abbreviated Accounts - continued

for the year ended 31st December 2008

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000,000	Ordinary	£1	1,000,000	1,000,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
20,000	Ordinary	£1	20,000	20,000

4. ULTIMATE PARENT COMPANY

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