BARPLAS LIMITED

REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

Registered no: 2957335

WEDNESDAY

A8K3478R 11/12/2019

11/12/2019 COMPANIES HOUSE #150

Barplas Limited

DIRECTORS' REPORT for the year ended 31 March 2019

The directors present their report and the unaudited financial statements for the year ended 31 March 2019.

Principal activities

Barplas Limited ceased trading on 31 March 2008 and its business was conducted in a division of RPC Containers Limited:

Directors

The following have been directors of the Company during the year:

P Vervaat (resigned 1 July 2019) S Kesterton (resigned 1 July 2019) M Miles (appointed 1 July 2019) J Greene (appointed 1 July 2019)

Directors' interests

No director had any interest in the shares of the company at any time during the year ended 31 March 2019

By order of the board

M Miles Director

December 2019

Barplas Limited

BALANCE SHEET at 31 March 2019

	Note	2019 £	2018 £
Current assets			•
Debtors	1 _	179,572	179,572
Capital and reserves			
Called up share capital	2	10,000	10,000
Profit and loss account	_	169,572	169,572
	<u>-</u>	179,572	179,572

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on December 2019 and signed on its behalf by:-

M Miles Director Registered no: 2957335

The notes on page 3 form part of these accounts.

Barplas Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2019

1 Debtors

•	Debtors		31 March 2019 £	31 March 2018 £
	Amounts owed by group undertakings		179,572	179,572
2	Share capital		31 March 2019 £	31 March 2018 £
	Authorised 10,000 ordinary shares of £1 each		10,000	10,000
	Allotted, called-up and fully paid 10,000 ordinary shares of £1 each	ſ	10,000	10,000

3 Directors' emoluments

The directors received no emoluments for the year ended 31 March 2019.

4 Ultimate parent company

During the year, the ultimate parent company of Barplas Limited was RPC Group Plc, a company registered in Great Britain. Copies of the consolidated financial statements for RPC Group Plc may be obtained from the Company Secretary, RPC Group Plc, Sapphire House, Crown Way, Rushden, Northants NN10 6FB.

On 1 July 2019, RPC Group Plc was acquired by Berry Global International Holdings Limited. The new ultimate parent undertaking of the Group from the date of the transaction is Berry Global Group, Inc.