

Unaudited Financial Statements Design Resins Limited

For the year ended 31 December 2012



Registered number: 1753526

Company Information

Directors	Mr G R C Kingsbury Mr R L Jakeman Dr J F Humphries
Company secretary	Dr J F Humphries
Registered number	1753526
Registered office	Ashby Business Park Coalfield Way Ashby-de-la-Zouch Leicestershire LE65 1JR

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Directors' report

For the year ended 31 December 2012

The directors present their report and the financial statements for the year ended 31 December 2012

Principal activities

The company had no principal activities and has not traded during the period. There has been no income or expenditure and no change has arisen in the period. Any expenses have been met by the holding company.

Directors

The directors who served during the year were

Mr G R C Kingsbury
Mr R L Jakeman
Dr J F Humphries

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 16 May 2013 and signed on its behalf



Dr J F Humphries
Director

Balance sheet

As at 31 December 2012

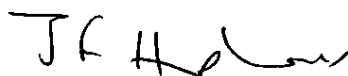
	Note	£	2012 £	£	2011 £
Current assets					
Amounts due from group undertakings			12,634		12,634
Net assets			<u>12,634</u>		<u>12,634</u>
Capital and reserves					
Called up share capital	2		40,250		40,250
Profit and loss account			(27,616)		(27,616)
Shareholders' funds			<u>12,634</u>		<u>12,634</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

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

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 16 May 2013



Dr J F Humphries
Director

The notes on page 3 form part of these financial statements

Notes to the financial statements

For the year ended 31 December 2012

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
40,250 Ordinary shares of £1 each	<u>40,250</u>	<u>40,250</u>

3. Ultimate parent undertaking

The ultimate parent undertaking of this company is H K Wentworth Limited, which is registered in England and Wales