

NICHE PLASTICS LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2017

Registered number: 2981701

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NICHE PLASTICS LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2017

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NICHE PLASTICS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2017

The directors present their annual report together with the financial statements for the year ended 31 December 2017.

REVIEW OF THE BUSINESS

The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future.

DIRECTORS AND THEIR INTERESTS

The directors in office throughout the year and up to the date of signing the financial statements were as follows:

P Dowson (resigned 15 November 2017)
M Hall (resigned 19 January 2017)
S Parkin

BY ORDER OF THE BOARD



S Parkin
Director
18th September 2018

Registered office:
c/o Jackel International Limited
Dudley Lane
Cramlington
Northumberland
NE23 7RH

Registered number: 2981701

NICHE PLASTICS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2017

	Note	2017 £'000s	2016 £'000s
Current assets			
Trade and other receivables	3	223	223
TOTAL ASSETS		223	223
EQUITY			
Ordinary shares	4	1,026	1,026
Share premium account		374	374
Accumulated loss		(1,177)	(1,177)
TOTAL EQUITY		223	223

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 18th September 2018



S Parkin
Director

NICHE PLASTICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2017

1. ACCOUNTING POLICIES

BASIS OF ACCOUNTING

These financial statements have been prepared in accordance with International Financial Reporting Standards as adopted by the European Union and IFRIC interpretations, and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

2. DIRECTORS' EMOLUMENTS

None of the directors received emoluments during the two years ended 31 December 2017.

	2017	2016
	£'000	£'000
3. TRADE AND OTHER RECEIVABLES		
Amounts due from parent undertaking	223	223
	<hr/>	<hr/>
4. ORDINARY SHARES		
Authorised		
1,026,000 ordinary shares of £1 each	1,026	1,026
	<hr/>	<hr/>
Allotted, called up and fully paid		
1,026,000 ordinary shares of £1 each	1,026	1,026
	<hr/>	<hr/>

5. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Mayborn Group Limited, a company registered in England & Wales.

Ping An Insurance (Group) Company of China Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2017. The consolidated financial statements of Ping An Insurance (Group) Company Limited are available publicly