

Smithpack Eastern Limited

FINANCIAL STATEMENTS

for the period ended

30th April 2008

Company No 505453

THURSDAY



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COMPANIES HOUSE

Smithpack Eastern Limited

DIRECTORS AND OFFICERS

DIRECTORS:

MJ Canty

T Coverdale

SECRETARY:

S Knowles (Resigned 1st May 2008)

A. Milne (Appointed 1st May 2008)

COMPANY NUMBER:

505453 (England and Wales)

REGISTERED OFFICE:

14 Bilton Road

Erith

Kent

DA8 2AN

Smithpack Eastern Limited

Company Number: 505453 (England and Wales)

BALANCE SHEET

30 April 2008

	Notes	30 th April 2008 £	30 th April 2007 £
CAPITAL AND RESERVES			
Called up share capital	2	75,769	75,769
Profit and loss account	3	(75,769)	(75,769)
		<hr/>	<hr/>
		£ -	£ -
		<hr/>	<hr/>

(a) For the financial period ended 30th April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

i) ensuring the company keeps accounting records which comply with section 221; and

ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 25th February 2009

and signed on their behalf by:



T Coverdale (Director)

Smithpack Eastern Limited

NOTES to THE FINANCIAL STATEMENTS

for the 12 month period ended 30 April 2008

1. BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

	30 th April 2008	30 th April 2007
2. SHARE CAPITAL		
Authorised:		
80,500 ordinary shares of £1 each	£80,500	£80,500
	_____	_____
Allotted, issued and fully paid:		
75,769 ordinary shares of £1 each	£75,769	£75,769
	_____	_____
3. PROFIT AND LOSS ACCOUNT		
	30 th April 2008	30 th April 2007
	£(75,769)	£(75,769)
	_____	_____

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is Smithpack Group Limited, incorporated in England and Wales. Mr MJ Canty has ultimate control of the company.