

Carrington Packaging Limited

Directors' Report and Financial Statements

Registered Number: 578100

For the year ended 31 December 2006

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Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2006

Principal activity and business review

The company has not traded during the year

Directors and their interests

The directors serving during the period were as follows

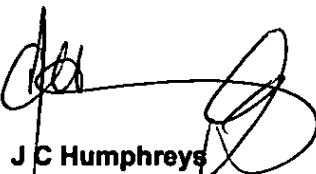
D L Grove

C J Burr

None of the directors has any beneficial interest in the shares of the company

The directors are directors of the ultimate holding company, Hill & Smith Holdings PLC, and their interests in the shares and share options of that company are shown in its financial statements

By order of the Board



J C Humphreys
Secretary

2 Highlands Court
Cranmore Avenue
Shirley
Solihull
B90 4LE

6 March 2007

Balance sheet
as at 31 December 2006

	<i>Note</i>	2006 £	2005 £
Current Assets			
Amount owed by group undertakings		4,857	4,857
Creditors			
Amounts falling due after more than one year	2	(348,127)	(348,127)
Net liabilities		(343,270)	(343,270)
Capital and Reserves			
Called Up Share Capital	3	80,000	80,000
Profit and Loss Account		(423,270)	(423,270)
Shareholders' funds		(343,270)	(343,270)

The company has not traded during the year, consequently no profit and loss account has been prepared

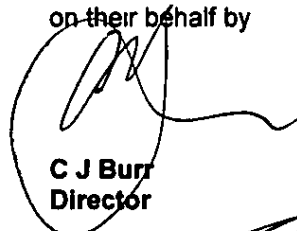
The company was entitled to exemption under Section 249A(1) of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2006 audited

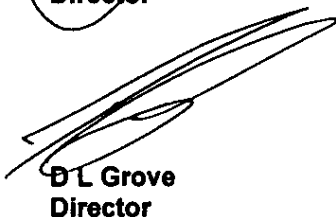
No notice has been deposited under Section 249B(2) of that Act requiring an audit in relation to the company's financial statements for that financial year

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of directors on 6 March 2007 and signed on their behalf by


C J Burr
Director


D L Grove
Director

Notes to the financial statements

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of accounting

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

2 Creditors: Amounts falling due after more than one year

	2006 £	2005 £
A Loan Notes	323,127	323,127
B Loan Notes	25,000	25,000
	<hr/> 348,127	<hr/> 348,127

3 Share Capital

	2005 £	2004 £
<i>Authorised issued and fully paid</i>		
Ordinary shares of £1 each	80,000	80,000
	<hr/> 80,000	<hr/> 80,000

4 Ultimate Parent Undertaking

The company's ultimate parent undertaking is Hill & Smith Holdings PLC, a company registered in England. Copies of the Group financial statements may be obtained from Group headquarters

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 Shirley
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