

Package.Point Ltd

COMPANY NUMBER 3779658

**Registered Office:-
75 Park Road
London W4 3EY**

THURSDAY



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08/03/2012

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COMPANIES HOUSE

Accounts for the period ending 31st May 2011

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COMPANIES HOUSE

Pacckage.Point Ltd
Director's Report

Financial Results

The results for the year are as set out in the Profit and Loss Account on page 2

Dividends

No dividends have been paid or are proposed

Director

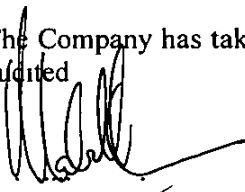
Matthew Charles Allen
Janet Marie Allen

Company Secretary

Janet Marie Allen

Auditors

The Company has taken advantage of the exemption for small companies and has not had the accounts audited


M C Allen

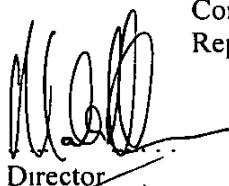
PROFIT AND LOSS ACCOUNT Year Ended 31st May

	<u>2011</u> <u>£</u>	<u>2010</u> <u>£</u>
Turnover	-	-
Gross Profit	-	-
Administrative Expenses	-	-
Operating Profit/(Loss)	-	-
Interest Income	-	-
Profit on ordinary activities before tax	-	-
Tax on ordinary activities	-	-
Profit on ordinary activities after tax and attributable to ordinary shareholders	-	-
Dividends	-	-
Net profit (loss) for the financial period	-	-

BALANCE SHEET at 31st May

	<u>2011</u>	<u>2010</u>
	<u>£</u>	<u>£</u>
Fixed Assets		
Cash at Bank	417	417
Accounts Receivable	42,900	42,900
Net Assets	43,317	43,317
<u>Capital and Reserves</u>		
Called up share capital (84,000 1p Ordinary Shares)	840	840
Share Premium Account	45,660	45,660
Profit and Loss Account	(3,183)	(3,183)
Equity Shareholders Funds	43,317	43,317

- 1 For the year ended 31st May 2011 the Company was entitled to the exemption conferred by section 477 of the Companies Act 2006,
- 2 No notice from members requiring an audit has been deposited under section 476 of the Companies Act 2006,
- 3 The director acknowledges his responsibility for -
 - (a) ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - (b) 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 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as they relate to the Company, and
 - (c) preparing the accounts in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for smaller entities (effective April 2008).



Director

MATTHEW CHARLES ALLEN.

Accounting policies

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