REGISTRAR OF COMPANIES

REGISTERED NUMBER: 4107507 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2005

FOR

KITE PACKAGING PROPERTIES LIMITED

Dafferns

Chartered Accountants & Business Advisers

A08 *ALI37E9A* 253
COMPANIES HOUSE 03/04/2006

KITE PACKAGING PROPERTIES LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 31 December 2005

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

KITE PACKAGING PROPERTIES LIMITED

COMPANY INFORMATION
for the year ended 31 December 2005

DIRECTOR:	B.G. McInnes
SECRETARY:	Mrs M-B. Ashe
REGISTERED OFFICE:	Unit H2 Grovelands Industrial Estate Exhall Coventry CV7 9ND
REGISTERED NUMBER:	4107507 (England and Wales)
AUDITORS:	Dafferns Chartered Accountants Registered Auditors Queens House Queens Road Coventry CV1 3DR

REPORT OF THE INDEPENDENT AUDITORS TO KITE PACKAGING PROPERTIES LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

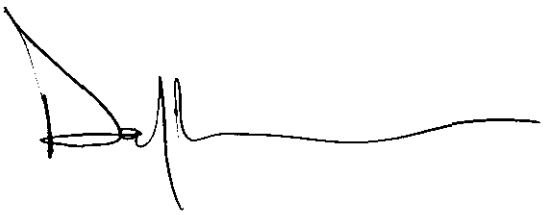
We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 31 December 2005 prepared under Section 226A of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors
The director is responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion
We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.



Dafferns
Chartered Accountants
Registered Auditors
Queens House
Queens Road
Coventry
CV1 3DR

28 March 2006

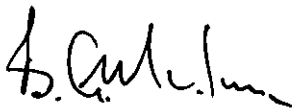
KITE PACKAGING PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET
31 December 2005

		2005 £	2004 £
CURRENT ASSETS			
Cash at bank		-	96
CREDITORS			
Amounts falling due within one year		11,592	11,688
NET CURRENT LIABILITIES		(11,592)	(11,592)
TOTAL ASSETS LESS CURRENT LIABILITIES		(11,592)	(11,592)
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		(11,593)	(11,593)
SHAREHOLDERS' FUNDS		(11,592)	(11,592)

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:



B.G. McInnes - Director

Approved by the Board on 28 March 2006

The notes form part of these abbreviated accounts

KITE PACKAGING PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 December 2005

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005 £	2004 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
1	Ordinary	£1	1	1

3. ULTIMATE PARENT COMPANY

The company is a wholly-owned subsidiary of Kite Packaging Group Limited.