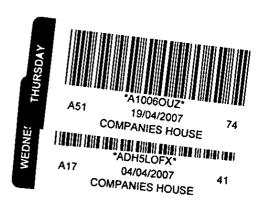
REGISTRAR OF COMPANIES REGISTERED NUMBER: 4107507 (England and Wales)



ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2006 FOR KITE PACKAGING PROPERTIES LIMITED



Dafferns

Chartered Accountants & Business Advisers

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COMPANY INFORMATION for the year ended 31 December 2006

DIRECTOR:

B G McInnes

SECRETARY:

Mrs M-B Ashe

REGISTERED OFFICE:

186 Torrington Avenue

Tile Hill Coventry CV4 9AJ

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 set out on pages three to four, together with the financial statements of Kite Packaging Properties Limited for the year ended 31 December 2006 prepared under Section 226 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 abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board In accordance with that Bulletin 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

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 have been properly prepared in accordance with those provisions

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

16 March 2007

ABBREVIATED BALANCE SHEET 31 December 2006

	2006 £	2005 £
CREDITORS Amounts falling due within one year	11,592	11,592
NET CURRENT LIABILITIES	(11,592)	(11,592)
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(11,592)</u>	(11,592) ====
CAPITAL AND RESERVES Called up share capital 2 Profit and loss account	1 (11,593)	1 (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

The financial statements were approved by the director on 16 March 2007 and were signed by

B G McInnes - Director

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 December 2006

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	2006 £	2005 £
1,000	Ordinary	£1	1,000	1,000
Allotted, iss	ued and fully paid			0005
Number	Class	Nomınal value	2006 £	2005 £
1	Ordinary	£1	1	1

3 ULTIMATE PARENT COMPANY

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