

UNAUDITED ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2006  
FOR  
INTERNATIONAL PACKAGING SOLUTIONS LTD



**INTERNATIONAL PACKAGING SOLUTIONS LTD**

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**FOR THE YEAR ENDED 31 MARCH 2006**

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**INTERNATIONAL PACKAGING SOLUTIONS LTD**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2006**

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**DIRECTORS:** M Emond  
Ms J Brennan

**SECRETARY:** J King

**REGISTERED OFFICE:** Riverside House  
Parkeston  
Harwich  
Essex  
CO12 4EN

**REGISTERED NUMBER:** 4184598 (England and Wales)

**ACCOUNTANTS:** Walter Wright  
Chartered Accountants  
89 High Street  
Hadleigh  
Ipswich  
Suffolk  
IP7 5EA

**INTERNATIONAL PACKAGING SOLUTIONS LTD**

**ABBREVIATED BALANCE SHEET**

**31 MARCH 2006**

	Notes	£ 2006	£	£ 2005	£
<b>FIXED ASSETS</b>					
Investments	2		2		2
<b>CURRENT ASSETS</b>					
Cash in hand		2		2	
<b>NET CURRENT ASSETS</b>			2		2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			4		4
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			2		2
<b>SHAREHOLDERS' FUNDS</b>			4		4

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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:**



M Emond - Director

Approved by the Board on 5.5.2006

The notes form part of these abbreviated accounts

# INTERNATIONAL PACKAGING SOLUTIONS LTD

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 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).

#### **Exemption from preparing consolidated financial statements**

The financial statements contain information about International Packaging Solutions Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements.

### 2. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
<b>COST</b>	
At 1 April 2005 and 31 March 2006	2
<b>NET BOOK VALUE</b>	
At 31 March 2006	2
At 31 March 2005	2

The company's investments at the balance sheet date in the share capital of companies include the following:

#### **PLF International Ltd**

Nature of business: manufacture of filler machines

	% holding	31.1.06 £	31.1.05 £
Class of shares: Ordinary	100.00		
Aggregate capital and reserves		11,775	32,597
Profit/(Loss) for the year		14,745	(1,553)

### 3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2006 £	2005 £
100	Ordinary	£1	100	100
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2006 £	2005 £
2	Ordinary	£1	2	2

**INTERNATIONAL PACKAGING SOLUTIONS LTD**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF**  
**INTERNATIONAL PACKAGING SOLUTIONS LTD**

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The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2006 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Walter Wright

Walter Wright  
Chartered Accountants  
89 High Street  
Hadleigh  
Ipswich  
Suffolk  
IP7 5EA

Date: 9 May 2006