

REGISTERED NUMBER. 4540578 (England and Wales)

REGISTRARS COPY



ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2010  
FOR  
KITE AUTOMATED SOLUTIONS LIMITED

MONDAY



A62 \*ALDDST06\* 04/04/2011 158  
COMPANIES HOUSE

Dafferns LLP  
Chartered Accountants & Business Advisers

**KITE AUTOMATED SOLUTIONS LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS  
for the year ended 31 December 2010**

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

---

**KITE AUTOMATED SOLUTIONS LIMITED**

**COMPANY INFORMATION**  
**for the year ended 31 December 2010**

**DIRECTOR:** Dr B G McInnes

**SECRETARY:** Mrs M-B Ashe

**REGISTERED OFFICE:** 186 Torrington Avenue  
Tile Hill  
Coventry  
CV4 9AJ

**REGISTERED NUMBER:** 4540578 (England and Wales)

**AUDITORS:** Dafferns LLP  
Chartered Accountants  
Statutory Auditor  
One Eastwood  
Harry Weston Road  
Binley Business Park  
Coventry  
CV3 2UB

**REPORT OF THE INDEPENDENT AUDITORS TO  
KITE AUTOMATED SOLUTIONS LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Kite Automated Solutions Limited for the year ended 31 December 2010 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 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 Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Geoffrey Cox ACA (Senior Statutory Auditor)  
for and on behalf of Dafferns LLP  
Chartered Accountants  
Statutory Auditor  
One Eastwood  
Harry Weston Road  
Binley Business Park  
Coventry  
CV3 2UB

31 March 2011

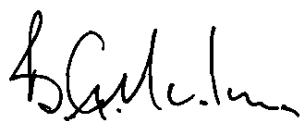
**KITE AUTOMATED SOLUTIONS LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 December 2010**

	2010 £	2009 £
<b>CURRENT ASSETS</b>		
Debtors	361	381
Cash at bank	66	46
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>427</u>	<u>427</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	1	1
Profit and loss account	426	426
<b>SHAREHOLDERS' FUNDS</b>	<u>427</u>	<u>427</u>

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 31 March 2011 and were signed by

  
Dr B G McInnes - Director

# KITE AUTOMATED SOLUTIONS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 December 2010

### 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 April 2008)

The company was dormant throughout the current year and previous year

### 2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid  
Number Class

Nominal  
value  
£1

2010  
£

2009  
£

1 Ordinary

1

1

### 3 ULTIMATE PARENT COMPANY

The company is a wholly-owned subsidiary of Kite Packaging Group Limited and its ultimate parent company is KPG Holdings Limited

Group accounts can be obtained from the company's registered office