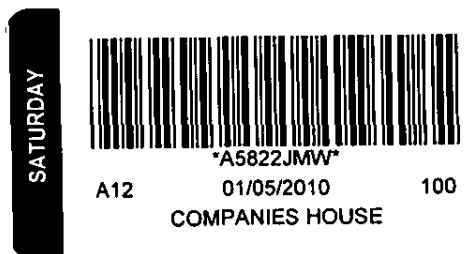




ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009
FOR
KITE PACKAGING (SOUTH WALES) LIMITED



Dafferns LLP
Chartered Accountants & Business Advisers

KITE PACKAGING (SOUTH WALES) LIMITED

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for the year ended 31 December 2009**

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KITE PACKAGING (SOUTH WALES) LIMITED

COMPANY INFORMATION
for the year ended 31 December 2009

DIRECTOR: B G McInnes

SECRETARY: Mrs M-B Ashe

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

REGISTERED NUMBER: 4764726 (England and Wales)

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

**REPORT OF THE INDEPENDENT AUDITORS TO
KITE PACKAGING (SOUTH WALES) 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 Packaging (South Wales) Limited for the year ended 31 December 2009 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
Registered Auditors
Queens House
Queens Road
Coventry
CV1 3DR

23 March 2010

KITE PACKAGING (SOUTH WALES) LIMITED

ABBREVIATED BALANCE SHEET
31 December 2009

	2009 £	2008 £
CREDITORS		
Amounts falling due within one year	<u>68,998</u>	<u>68,998</u>
NET CURRENT LIABILITIES	<u>(68,998)</u>	<u>(68,998)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(68,998)</u>	<u>(68,998)</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	<u>(68,999)</u>	<u>(68,999)</u>
SHAREHOLDERS' FUNDS	<u>(68,998)</u>	<u>(68,998)</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 23 March 2010 and were signed by



B G McInnes - Director

KITE PACKAGING (SOUTH WALES) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 December 2009

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	2009 £	2008 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

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