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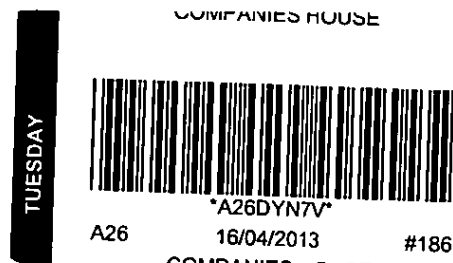
REGISTERED NUMBER: 06724274 (England and Wales)



REGISTRARS COPY



ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2012  
FOR  
THEPACKAGINGSTORE.CO.UK LIMITED



**CONTENTS OF THE FINANCIAL STATEMENTS**  
**for the year ended 31 December 2012**

	<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>

**THEPACKAGINGSTORE.CO.UK LIMITED**

**COMPANY INFORMATION**  
**for the year ended 31 December 2012**

**DIRECTOR.**

Dr B G McInnes

**SECRETARY.**

Mrs M-B Ashe

**REGISTERED OFFICE.**

186 Torrington Avenue  
Tile Hill  
Coventry  
CV4 9AJ

**REGISTERED NUMBER:**

06724274 (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  
THEPACKAGINGSTORE.CO.UK 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 thepackagingstore.co.uk Limited for the year ended 31 December 2012 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 BA 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

Date 27 March 2013

ABBREVIATED BALANCE SHEET  
31 December 2012

	2012 £	2011 £
<b>CURRENT ASSETS</b>		
Debtors	1	423,500
Cash at bank	-	11,395
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>434,895</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
Profit and loss account	-	434,894
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>434,895</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 27th March 2013 and were signed by

  
Dr B G McInnes - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
for the year ended 31 December 2012

**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)

On 31 December 2011 the trade and assets were transferred to Kite Packaging Limited. Therefore, the company was dormant throughout the year ended 31 December 2012. However, reference to information relating to the year ended 31 December 2011 has been made where appropriate.

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

**Pension costs and other post-retirement benefits**

The company participates in a group defined contribution pension scheme. Contributions payable to the group's pension scheme are charged to the profit and loss account in the period to which they relate.

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number Class

		Nominal value	2012 £	2011 £
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.