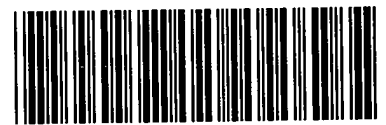




REGISTRARS COPY

ABBREVIATED ACCOUNTS
FOR THE PERIOD
1 JANUARY 2014 TO 30 DECEMBER 2014
FOR
KITE PACKAGING (SOUTH WEST) LIMITED

TUESDAY



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19/05/2015

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COMPANIES HOUSE

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for the period 1 January 2014 to 30 December 2014**

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KITE PACKAGING (SOUTH WEST) LIMITED

COMPANY INFORMATION
for the period 1 January 2014 to 30 December 2014

DIRECTORS:

Mrs M-B. Ashe
Dr B.G. McInnes

SECRETARY:

Mrs M-B. Ashe

REGISTERED OFFICE:

186 Torrington Avenue
Tile Hill
Coventry
CV4 9AJ

REGISTERED NUMBER:

08337367 (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 PACKAGING (SOUTH WEST) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Kite Packaging (South West) Limited for the period ended 30 December 2014 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 directors and auditors

The directors are 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 FCA (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

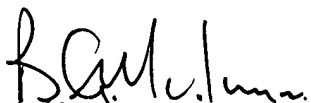
22 April 2015

ABBREVIATED BALANCE SHEET
30 December 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Stocks		34,491	48,271
Debtors		100,619	130,113
		<u>135,110</u>	<u>178,384</u>
CREDITORS			
Amounts falling due within one year		447,991	343,557
		<u>(312,881)</u>	<u>(165,173)</u>
NET CURRENT LIABILITIES			
		<u>(312,881)</u>	<u>(165,173)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>(312,881)</u>	<u>(165,173)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		(313,881)	(166,173)
		<u>(312,881)</u>	<u>(165,173)</u>
SHAREHOLDERS' FUNDS			
		<u>(312,881)</u>	<u>(165,173)</u>

The abbreviated accounts 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 Board of Directors on 22 April 2015 and were signed on its behalf by:



Dr B.G. McInnes - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the period 1 January 2014 to 30 December 2014

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 financial statements have been prepared on the going concern basis on the grounds that continued financial support of the parent company has been confirmed.

Turnover

Turnover represents net invoiced sales of goods, 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.

Fixtures and fittings	- 20% to 50% on cost
Motor vehicles	- 25% to 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2014	25,055
Disposals	(25,055)
	<hr/>
At 30 December 2014	-
	<hr/>
DEPRECIATION	
At 1 January 2014	25,055
Eliminated on disposal	(25,055)
	<hr/>
At 30 December 2014	-
	<hr/>
NET BOOK VALUE	
At 30 December 2014	-
	<hr/> <hr/>
At 31 December 2013	-
	<hr/> <hr/>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2014	2013
			£	£
1,000	Ordinary	£1	1,000	1,000
			<hr/> <hr/>	<hr/> <hr/>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the period 1 January 2014 to 30 December 2014**

4. ULTIMATE PARENT COMPANY

From October 2014 the company became a 100% owned subsidiary of Kite Packaging Limited. Previously it was an 80% owned subsidiary of Kite Packaging Limited. The ultimate parent company is KPG Holdings Limited.

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