# ABBREVIATED UNAUDITED ACCOUNTS

# FOR THE PERIOD 15 FEBRUARY 2008 TO 31 MARCH 2009

**FOR** 

**EVOLVING PACKAGING LTD** 

REGISTRAR OF

COMPANIES

COPY

SATURDAY



PC2 20/02/2010 COMPANIES HOUSE

52



Rawlinson Pryde & Partners

Chartered Certified Accountants

# CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE PERIOD 15 FEBRUARY 2008 TO 31 MARCH 2009

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

# COMPANY INFORMATION FOR THE PERIOD 15 FEBRUARY 2008 TO 31 MARCH 2009

**DIRECTORS** 

M G Scovell

Mrs J C Woodgate

SECRETARY:

M G Scovell

REGISTERED OFFICE

Argent House

5 Goldington Road

Bedford Bedfordshire MK40 3JY

REGISTERED NUMBER

06504792 (England and Wales)

**ACCOUNTANTS:** 

Rawlinson Pryde and Partners

Argent House
5 Goldington Road

Bedford Bedfordshire MK40 3JY

# ABBREVIATED BALANCE SHEET 31 MARCH 2009

	Notes	£
CURRENT ASSETS		
Debtors		18,003
Cash at bank and in hand		11,536
		29,539
CREDITORS		ŕ
Amounts falling due within one year		7,698
NET CURRENT ASSETS		21,841
TOTAL ASSETS LESS CURRENT		
LIABILITIES		21,841
		<del></del>
CAPITAL AND RESERVES		
Called up share capital	4	100
Profit and loss account		21,741
SHAREHOLDERS' FUNDS		21,841
		<del></del>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2009

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2009 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
- (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

The financial statements were approved by the Board of Directors on its behalf by

15/02/10

and were signed on

Mrs J C Woodgate - Director

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 15 FEBRUARY 2008 TO 31 MARCH 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 January 2007)

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 lıfe

Plant and machinery etc

- 33% on cost

#### Deferred tax

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

#### Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

#### INTANGIBLE FIXED ASSETS 2

	Total £
COST	
Additions	2
Disposals	(2)
At 31 March 2009	-
NET BOOK VALUE	
At 31 March 2009	-
	<del></del>
TANGIBLE FIXED ASSETS	
	Total
	£

# 3

At 31 March 2009

	£
COST	
Additions	8,000
Disposals	(8,000)
	<del></del> -
At 31 March 2009	•
	<del></del>
DEPRECIATION	
Charge for period	1,980
Eliminated on disposal	(1,980)
	<del>"</del>
At 31 March 2009	-
	<del></del> -
NET BOOK VALUE	

# NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE PERIOD 15 FEBRUARY 2008 TO 31 MARCH 2009

# 4 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Ordinary

Number

Class

Nominal

value

100

1

£ 100

100 Ordinary shares of 1 each were allotted and fully paid for cash at par during the period