

**Report of the Directors and
Financial Statements for the Year Ended 31 December 2013
for
Bestworld Packing Limited**

TUESDAY



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COMPANIES HOUSE

Bestworld Packing Limited (Registered number: 00881804)

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for the Year Ended 31 December 2013**

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Bestworld Packing Limited

**Company Information
for the Year Ended 31 December 2013**

DIRECTORS:

JM Kendall
MM Kendall

SECRETARY:

GP Mitchell

REGISTERED OFFICE

7 Albert Court
Prince Consort Road
London
SW7 2BJ

REGISTERED NUMBER:

00881804 (England and Wales)

Bestworld Packing Limited (Registered number: 00881804)

**Report of the Directors
for the Year Ended 31 December 2013**

The directors present their report with the financial statements of the company for the year ended 31 December 2013

REVIEW OF BUSINESS

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2013 to the date of this report.

JM Kendall
MM Kendall

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

THIS REPORT WAS APPROVED BY THE BOARD.



GP Mitchell - Secretary

22 January 2014

Balance Sheet
31 December 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	67,770	67,770
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>67,770</u>	<u>67,770</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Share premium	5	3,308	3,308
Profit and loss account	5	64,362	64,362
SHAREHOLDERS' FUNDS		<u>67,770</u>	<u>67,770</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 22 January 2014 and were signed on its behalf by



MM Kendall - Director

Profit and Loss Account
for the Year Ended 31 December 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

**Notes to the Financial Statements
for the Year Ended 31 December 2013**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and with the Financial Reporting Standard for Smaller Entities (effective April 2008) The accounting policies have been applied consistently throughout the year and the preceding year

2 INFORMATION REGARDING THE DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year No emoluments were paid to the directors of the company during the current and preceding year

3 DEBTORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Amounts owed by group undertakings	<u>67,770</u>	<u>67,770</u>

4 CALLED UP SHARE CAPITAL

	2013		2012	
	Number	£	Number	£
Allotted, issued and fully paid ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 January 2013	64,362	3,308	67,670
Profit for the year	-	-	-
At 31 December 2013	<u>64,362</u>	<u>3,308</u>	<u>67,670</u>

6 ULTIMATE PARENT COMPANY

The directors regard Charles Kendall Group Limited, a company registered in England and Wales, as the company's ultimate parent undertaking

Charles Kendall Group Limited is the parent undertaking of the largest and smallest group of which the company is a member and for which group financial statements are drawn up

Copies of the group financial statements can be obtained from

The Company Secretary
Charles Kendall Group Limited
7 Albert Court
Prince Consort Road
London
SW7 2BJ

7 RELATED PARTY DISCLOSURES

The cost of the annual return fee was borne by the company's parent undertaking without any right of reimbursement