

**REGISTERED NUMBER: 01366401 (England and Wales)**

**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2011  
FOR  
ABLE PACKAGING LIMITED**



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**ABLE PACKAGING LIMITED (REGISTERED NUMBER: 01366401)**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Balance Sheet</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3</b>

**ABLE PACKAGING LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

**DIRECTORS:**

P G Wheeldon  
Mrs M J Wheeldon  
R A Pell  
Mrs I M Pell  
Mrs P A Williams

**SECRETARY:**

Mrs M J Wheeldon

**REGISTERED OFFICE:**

Middlewich Road  
Byley  
Middlewich  
Cheshire  
CW10 9NX

**REGISTERED NUMBER:**

01366401 (England and Wales)

**ABLE PACKAGING LIMITED (REGISTERED NUMBER. 01366401)**

**BALANCE SHEET  
30 SEPTEMBER 2011**

	2011 £	2010 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	100	100
Profit and loss account	<u>(100)</u>	<u>(100)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

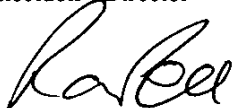
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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

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 Board of Directors on 23 February 2012 and were signed on its behalf by



P G Wheeldon - Director



R A Pell - Director

The notes form part of these financial statements

**ABLE PACKAGING LIMITED (REGISTERED NUMBER: 01366401)**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

**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	2011 £	2010 £
100	Ordinary	£1	100	100
			<u>          </u>	<u>          </u>

**3 ULTIMATE PARENT COMPANY**

Able Packaging Group Limited, a company incorporated in England and Wales, holds 100% of the issued share capital and is therefore considered by the directors to be the ultimate parent company