

REGISTERED NUMBER: 01366401 (England and Wales)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2012
FOR
ABLE PACKAGING LIMITED

TUESDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 30 SEPTEMBER 2012**

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ABLE PACKAGING LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2012**

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)

BALANCE SHEET
30 SEPTEMBER 2012

	2012	2011
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		
Called up share capital 2	100	100
Profit and loss account	<u>(100)</u>	<u>(100)</u>
SHAREHOLDERS' FUNDS	<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 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2012 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 22 November 2012 and were signed on its behalf by



P G Wheeldon - Director



R A Pell - Director

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

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2012	2011
Number	Class		£	£
100	Ordinary	£1	<u>100</u>	<u>100</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