

YARE PACKAGING LIMITED

BALANCE SHEET

31 December 2005

Company Number: 2212033

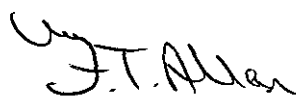
	2005 £	2004 £
FIXED ASSETS		
Investment in subsidiary	28,800	28,800
CREDITORS: amounts falling due within one year – amounts due to group undertakings	(18,800)	(18,800)
NET CURRENT LIABILITIES	(18,800)	(18,800)
TOTAL ASSETS LESS CURRENT LIABILITIES	10,000	10,000
CAPITAL AND RESERVES		
Called up share capital	10,000	10,000

The company was dormant throughout the financial year.

- (a) For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - (1) ensuring the company keeps accounting records which comply with section 221 and
 - (2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 29th August 2006.

Signed on behalf of the Board of Directors



F T Allan
Director

