

Company Registration No. 3971138 (England and Wales)

PACKYOURBAGS.COM LIMITED

**DIRECTORS' REPORT AND UNAUDITED
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
30 APRIL 2006**



PACKYOURBAGS.COM LIMITED

COMPANY INFORMATION

Directors

M.J. Kempster
T.C. Kempster
P.L. Raynor

Secretary

M.J. Kempster

Company number

3971138

Registered office

12 Lonsdale Gardens
Tunbridge Wells
Kent
TN1 1PA

Accountants

Creaseys
12 Lonsdale Gardens
Tunbridge Wells
Kent
TN1 1PA

PACKYOURBAGS.COM LIMITED

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PACKYOURBAGS.COM LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2006

The directors present their report and financial statements for the year ended 30 April 2006.

Principal activities

The company was not engaged in any business activity during the year and made neither profit nor loss. It is anticipated that this situation will continue in the future.

Directors

The following directors have held office since 1 May 2005:

M.J. Kempster
T.C. Kempster
P.L. Raynor

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary Shares of £ 1 each	
	30 April 2006	1 May 2005
M.J. Kempster	-	-
T.C. Kempster	-	-
P.L. Raynor	-	-

The directors' interests in the share capital of the parent company, CTT Group Limited, are disclosed in the accounts of that company.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



M.J. Kempster

17/05/06

PACKYOURBAGS.COM LIMITED

BALANCE SHEET AS AT 30 APRIL 2006

	Notes	2006 £	2005 £
Current assets			
Cash at bank and in hand		200	200
Total assets less current liabilities		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	2	200	200
Shareholders' funds - equity interests		<u>200</u>	<u>200</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) 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 this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 17/05/06



M.J. Kempster
Director



T.C. Kempster
Director

PACKYOURBAGS.COM LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.2 Dormant company

The company did not trade during the year, has made neither profits nor losses, and has not entered into any transactions which are required to be entered in the company's accounting records.

2 Share capital

	2006 £	2005 £
Authorised		
1,000,000 Ordinary Shares of £1 each	1,000,000	1,000,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
200 Ordinary Shares of £1 each	200	200
	<u> </u>	<u> </u>

3 Control

The ultimate controlling party is M. J. Kempster.