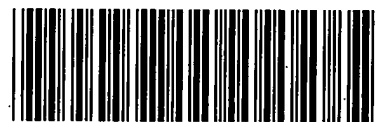




**REGISTRARS COPY**

**ABBREVIATED ACCOUNTS  
FOR THE PERIOD  
1 JANUARY 2014 TO 30 DECEMBER 2014  
FOR  
KITE CONSULTING LIMITED**

**TUESDAY**



**\*A47R3EE3\***

**A10**

**19/05/2015**

**#28**

**COMPANIES HOUSE**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
for the period 1 January 2014 to 30 December 2014**

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**KITE CONSULTING LIMITED**

**COMPANY INFORMATION**  
**for the period 1 January 2014 to 30 December 2014**

**DIRECTOR:** Dr B.G. McInnes

**SECRETARY:** Mrs M-B. Ashe

**REGISTERED OFFICE:** 186 Torrington Avenue  
Tile Hill  
Coventry  
CV4 9AJ

**REGISTERED NUMBER:** 04141145 (England and Wales)

**AUDITORS:** Dafferns LLP  
Chartered Accountants  
Statutory Auditor  
One Eastwood  
Harry Weston Road  
Binley Business Park  
Coventry  
CV3 2UB

**REPORT OF THE INDEPENDENT AUDITORS TO  
KITE CONSULTING LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Kite Consulting Limited for the period ended 30 December 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Geoffrey Cox BA FCA (Senior Statutory Auditor)  
for and on behalf of Dafferns LLP  
Chartered Accountants  
Statutory Auditor  
One Eastwood  
Harry Weston Road  
Binley Business Park  
Coventry  
CV3 2UB

22 April 2015

**ABBREVIATED BALANCE SHEET**  
**30 December 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors		2	2
		<u>          </u>	<u>          </u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		2	2
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
		<u>          </u>	<u>          </u>
<b>SHAREHOLDERS' FUNDS</b>		2	2
		<u>          </u>	<u>          </u>

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 director on 22 April 2015 and were signed by:



Dr B.G. McInnes - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the period 1 January 2014 to 30 December 2014**

**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 did not trade throughout the current period and previous year.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2014 £ 2	2013 £ 2
2	Ordinary		<u>2</u>	<u>2</u>

**3. ULTIMATE PARENT COMPANY**

The company is a wholly-owned subsidiary of Kite Packaging Group Limited and its ultimate parent company is KPG Holdings Limited.

Group accounts can be obtained from the company's registered office.