

Registered number  
6370988

Packages in Pembrokeshire Ltd

Report and Accounts

30 September 2011

FRIDAY



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24/02/2012

#364

COMPANIES HOUSE

**Packages in Pembrokeshire Ltd**  
**Registered number:**  
**Directors' Report**

**6370988**

The directors present their report and accounts for the year ended 30 September 2011

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end

**Directors**

The following persons served as directors during the year

Mr C Osborne  
Mr H Pendleton

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 7 February 2012 and signed on its behalf



Mrs E Williams  
Company Secretary

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**Packages in Pembrokeshire Ltd**  
**Profit and Loss Account**  
**for the year ended 30 September 2011**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

19/09/2011

£14.00

Companies House, AR01 Annual Return

**Packages in Pembrokeshire Ltd**  
**Balance Sheet**  
**as at 30 September 2011**

	Notes	2011 £	2010 £
<b>Current assets</b>			
Cash at bank and in hand		-	-
		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called up share capital	2	-	-
Profit and loss account		-	-
		<u>-</u>	<u>-</u>
<b>Members' funds</b>		<u>-</u>	<u>-</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Mr C Osborne  
 Director

Approved by the board on 7 February 2012

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**Packages in Pembrokeshire Ltd**  
**Notes to the Accounts**  
**for the year ended 30 September 2011**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Members' funds**

The company does not have a Share Capital as it is a company limited by guarantee