

C M C PACKAGING EQUIPMENT LIMITED

DIRECTORS' REPORT AND ACCOUNTS

YEAR ENDED 31ST MARCH 2008

Company Registration No 02960917



# C M C PACKAGING EQUIPMENT LIMITED

## REPORT OF THE DIRECTORS

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The directors present their report and accounts of the Company for the year ended 31st March 2008

### PRINCIPAL ACTIVITIES

The principal activities of the company are the buying, upgrading and supplying of packaging equipment. The company did not trade during the year.

### DIRECTORS AND DIRECTORS' INTERESTS

The directors who served during the year, and the beneficial interests in the ordinary £1 shares of the company of those serving at the end of the year, were as follows

	At 31 <sup>st</sup> March <u>2008</u>	At 1 <sup>st</sup> April <u>2007</u>
P D Camp	34	34
J C Camp	33	33
I T Murrell	33	33

### STATEMENT OF DIRECTORS' RESPONSIBILITIES

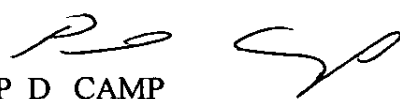
Company law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business,
- state whether the Financial Reporting Standard for Smaller Entities has been followed, subject to any material departures disclosed and explained in the accounts.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. In addition, the directors are responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

BY ORDER OF THE BOARD

  
P D CAMP

Secretary  
70, Bentfield Road,  
Stansted,  
Essex CM24 8HT

C M C PACKAGING EQUIPMENT LIMITED

PROFIT AND LOSS ACCOUNT, YEAR ENDED 31<sup>ST</sup> MARCH 2008

	Notes	<u>2008</u> £	<u>2007</u> £
TURNOVER		-	-
Cost of Sales		-	-
		<hr/>	<hr/>
GROSS PROFIT		-	-
Administrative expenses		59	43
		<hr/>	<hr/>
OPERATING LOSS	1	(59)	(43)
Interest receivable		1	1
		<hr/>	<hr/>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(58)	(42)
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
LOSS FOR THE FINANCIAL YEAR		(58)	(42)
Dividends		-	-
		<hr/>	<hr/>
RETAINED LOSS FOR THE FINANCIAL YEAR		(58)	(42)
RESERVES 1st APRIL 2007		(83)	(41)
		<hr/>	<hr/>
RESERVES 31st MARCH 2008		£ (141)	£ (83)
		<hr/>	<hr/>

The notes on page 4 form part of these accounts

C M C PACKAGING EQUIPMENT LIMITED

BALANCE SHEET, 31<sup>ST</sup> MARCH 2008

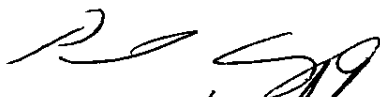

	Notes	<u>2008</u> £	<u>2007</u> £
CURRENT ASSETS			
Cash at bank		74	67
CREDITORS			
Amounts falling due within one year	2	115	50
NET LIABILITIES		<u>£ (41)</u>	<u>£ 17</u>
Represented by			
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(141)	(83)
SHAREHOLDERS' FUNDS		<u>£ (41)</u>	<u>£ 17</u>

For the financial year ended 31<sup>st</sup> March 2008 the company was entitled to exemption from audit under section 249 A (1) Companies Act 1985, and no notice has been deposited under section 249 B (2) The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the year end and of its loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities

These accounts were approved by the board of directors on *21 October 2008* and were signed on its behalf by

Director P D CAMP

Director I T MURRELL

The notes on page 4 form part of these accounts

# C M C PACKAGING EQUIPMENT LIMITED

NOTES TO THE ACCOUNTS, YEAR ENDED 31<sup>ST</sup> MARCH 2008

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## ACCOUNTING POLICIES

The following accounting policy has been consistently applied in dealing with the items which are considered material in relation to the company's accounts

### Basis of preparation

The accounts have been prepared under the historical cost accounting rules, and in accordance with the Financial Reporting Standard for Smaller Entities

	<u>2008</u>	<u>2007</u>
1 OPERATING LOSS		
Directors' remuneration	£ -	£ -
Depreciation	£ -	£ -
	—	—
2 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR		
Other creditors	115	50
	—	—
	£115	£50
	—	—
3 CALLED UP SHARE CAPITAL		
Authorised		
1,000 Ordinary shares of £1 each	£1,000	£1,000
	—	—
Allotted, called up and fully paid		
Ordinary shares of £1 each	£100	£100
	—	—