



Accountants &
business advisers

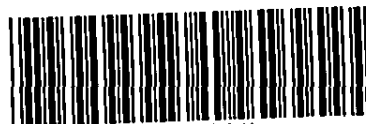
Company No 743412

PARKA-PAK LIMITED

Annual Report - Unaudited

Year ended 30 September 2009

WEDNESDAY



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30/06/2010

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COMPANIES HOUSE

Registrar's copy
Client No 1060269

PARKA-PAK LIMITED

COMPANY INFORMATION

Director	W J Parker
Company secretary	A W Parker
Company number	00743412
Registered office	Pannell House 159 Charles Street Leicester LE1 1LD
Accountant	PKF (UK) LLP Pannell House 159 Charles Street Leicester LE1 1LD

PARKA-PAK LIMITED

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PARKA-PAK LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The director presents his report and the financial statements for the year ended 30 September 2009

Principal activities

The company did not trade and was dormant throughout the period

Director

The director who served during the year was

W J Parker

Basis of Preparation

This report has been prepared in accordance with the Special Provisions of Part 15 of the Companies Act 2006 relating to small companies

This report was approved by the board on 28 June 2010 and signed on its behalf



W J Parker
Director

PARKA-PAK LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**REGISTERED NUMBER. 743412
BALANCE SHEET
AS AT 30 SEPTEMBER 2009**

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors	2		600		600
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>600</u>		<u>600</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>500</u>		<u>500</u>
SHAREHOLDERS' FUNDS			<u>600</u>		<u>600</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and

(ii) preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

28 June 2010.


W J Parker
Director

PARKA-PAK LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2 DEBTORS

	2009	2008
	£	£
Amounts owed by group undertakings	600	600

3 SHARE CAPITAL

	2009	2008
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by W & J Parker Limited

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is W & J Parker Limited. Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ

In the opinion of the director this is the company's ultimate parent company and ultimate controlling party