

TWIPAK LIMITED
YEAR ENDED 31ST DECEMBER 2008
COMPANY NUMBER: 00891395

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TWIPAK LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST DECEMBER 2008

The directors present their report and financial statements for the year ended 31st December 2008. The company is dormant and has not traded during the year.

DIRECTORS

The following directors have held office since 1st January 2008:

Mr J.N.W. Edwards

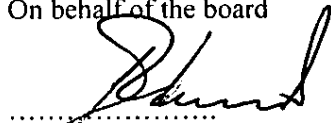
Mr A.K.W. Edwards

PARENT UNDERTAKINGS

The company is a subsidiary of Turner Langdale Limited, a company incorporated in England and Wales.

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



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Mr J.N.W. Edwards
Director

22nd October 2009

TWIPAK LIMITED

BALANCE SHEET

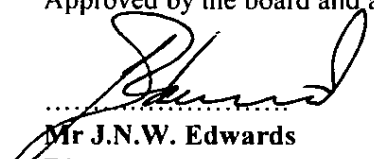
AS AT 31ST DECEMBER 2008

	2008	2007
	£	£
FIXED ASSETS		
Tangible assets	-	-
DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	1,000	1,000
TOTAL ASSETS LESS CURRENT LIABILITIES	1,000	1,000
REPRESENTED BY		
AUTHORISED SHARE CAPITAL		
900 Ordinary 'A' shares of £1 each		
100 Ordinary 'B' shares of £1 each		
CAPITAL AND RESERVES		
Share capital allotted, called up and fully paid -		
900 Ordinary 'A' shares of £1 each	900	900
100 Ordinary 'B' shares of £1 each	100	100
Profit and loss account	-	-
SHAREHOLDERS' FUNDS	1,000	1,000

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 as far as applicable to the company.

Approved by the board and authorised for issue on 22nd October 2009.


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Mr J.N.W. Edwards
Director

Company Registration Number - 00891395