REGISTERED NUMBER: 01105821 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2011

FOR

SPIRAL PACKS (LONDON) LIMITED

TUESDAY

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COMPANIES HOUSE

SPIRAL PACKS (LONDON) LIMITED (REGISTERED NUMBER: 01105821)

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FOR THE YEAR ENDED 30 APRIL 2011

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SPIRAL PACKS (LONDON) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2011

DIRECTOR:	R D Francis
SECRETARY:	J R Hughes
REGISTERED OFFICE:	27A High Street Heathfield East Sussex TN21 8JR
REGISTERED NUMBER:	01105821 (England and Wales)
ACCOUNTANTS:	Messrs Wagstaff Rowland and Huntley 27 Lewisham High Street London SE13 5AF

SPIRAL PACKS (LONDON) LIMITED (REGISTERED NUMBER: 01105821)

ABBREVIATED BALANCE SHEET
30 APRIL 2011

	Notes	2011 £	£	2010 £	£
FIXED ASSETS					
Tangible assets	2		123,521		131,358
CURRENT ASSETS					
Stocks		123,167		145,984	
Debtors		1,278,318		1,354,148	
Cash at bank and in hand		19,458		35,171	
		1,420,943		1,535,303	
CREDITORS					
Amounts falling due within one year	3	796,562		922,820	
NET CURRENT ASSETS			624,381		612,483
TOTAL ASSETS LESS CURRENT LIABILITIES			747,902		743,841
PROVISIONS FOR LIABILITIES			29,107		29,107
NET ASSETS			718,795		714,734
CAPITAL AND RESERVES					
Called up share capital	4		100,000		100,000
Profit and loss account			618,795		614,734
SHAREHOLDERS' FUNDS			718,795		714,734

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

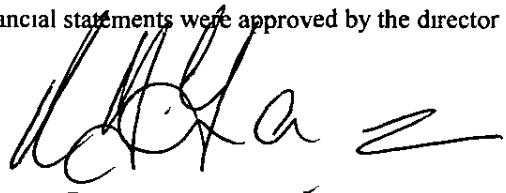
The notes form part of these abbreviated accounts

continued

ABBREVIATED BALANCE SHEET - continued
30 APRIL 2011

The abbreviated accounts 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 15 December 2011 and were signed by



R D Francis - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2011

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)

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Improvements	-	Over 10 years
Plant and machinery	-	15% on reducing balance
Motor Vehicles	-	25% on reducing balance
Office equipment	-	33% on reducing balance and 15% on reducing balance

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax
Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset Deferred tax assets and liabilities are not discounted

Research and development
Expenditure on research and development is written off in the year in which it is incurred

Foreign currencies
Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction Exchange differences are taken into account in arriving at the operating result

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

continued

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2010	1,355,491
Additions	14,900
At 30 April 2011	1,370,391
DEPRECIATION	
At 1 May 2010	1,224,133
Charge for year	22,737
At 30 April 2011	1,246,870
NET BOOK VALUE	
At 30 April 2011	123,521
At 30 April 2010	131,358

3 CREDITORS

Creditors include an amount of £240,693 (2010 - £255,325) for which security has been given

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011 £	2010 £
100,000	ordinary shares	£1	100,000	100,000

5 ULTIMATE PARENT COMPANY

The ultimate parent company is Spiral Packs (Holdings) Limited, a company incorporated in England and Wales

6 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr R D Francis

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF SPIRAL PACKS (LONDON) LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Spiral Packs (London) Limited for the year ended 30 April 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http //rulebook accaglobal com

This report is made solely to the director of Spiral Packs (London) Limited in accordance with our terms of engagement Our work has been undertaken solely to prepare for your approval the financial statements of Spiral Packs (London) Limited and state those matters that we have agreed to state to the director of Spiral Packs (London) Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http //www accaglobal com/factsheet163 To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report

It is your duty to ensure that Spiral Packs (London) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Spiral Packs (London) Limited You consider that Spiral Packs (London) Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Spiral Packs (London) Limited For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements

Messrs Wagstaff Rowland and Huntley
27 Lewisham High Street
London
SE13 5AF

15 December 2011

This page does not form part of the abbreviated accounts