

REGISTERED NUMBER: 08353418 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 June 2014

for

Ben Shaw Limited

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for the Year Ended 30 June 2014**

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Ben Shaw Limited

**Company Information
for the Year Ended 30 June 2014**

DIRECTORS:

Mr B P Shaw
Mrs N M Shaw

REGISTERED OFFICE:

1 Pinnacle Way
Pride Park
Derby
Derbyshire
DE24 8ZS

REGISTERED NUMBER:

08353418 (England and Wales)

ACCOUNTANTS:

Franklin Underwood
1 Pinnacle Way
Pride Park
Derby
Derbyshire
DE24 8ZS

Ben Shaw Limited (Registered number: 08353418)

**Abbreviated Balance Sheet
30 June 2014**

| | Notes | 2014 £ | 2013 £ |
|--|-------|----------------|---------------|
| CURRENT ASSETS | | | |
| Debtors | | 113,498 | 38,524 |
| Cash at bank | | <u>68,545</u> | <u>15,390</u> |
| | | 182,043 | 53,914 |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>39,126</u> | <u>11,291</u> |
| NET CURRENT ASSETS | | <u>142,917</u> | <u>42,623</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>142,917</u> | <u>42,623</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | <u>142,817</u> | <u>42,523</u> |
| SHAREHOLDERS' FUNDS | | <u>142,917</u> | <u>42,623</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

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

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 Board of Directors on 30 January 2015 and were signed on its behalf by:

Mr B P Shaw - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 June 2014

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 the company's share of the profits of the partnership Adtrak LLP.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2014 £ | 2013 £ |
|---------|----------------------------|-------------------|------------|------------|
| 100 | Ordinary, Nominal Value: 1 | £1 | <u>100</u> | <u>100</u> |

3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the year ended 30 June 2014 and the period ended 30 June 2013:

| | 2014 £ | 2013 £ |
|--------------------------------------|---------------|---------------|
| Mr B P Shaw and Mrs N M Shaw | | |
| Balance outstanding at start of year | 38,524 | - |
| Amounts advanced | 101,565 | 49,935 |
| Amounts repaid | (78,591) | (11,411) |
| Balance outstanding at end of year | <u>61,498</u> | <u>38,524</u> |

The overdrawn director's loan account was repaid by way of a dividend within 9 months of the year end. Interest was charged on the above at a rate of 4% / 3.25% per annum.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.