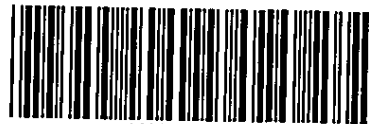


REGISTERED NUMBER: 05651615 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
SHADOWMAX LIMITED

SATURDAY



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19/09/2009

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SHADOWMAX LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

SHADOWMAX LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS:

R W Williams
Mrs J E Williams

SECRETARY:

Mrs J E Williams

REGISTERED OFFICE:

22 Labourham Way
Cheddar
Somerset
BS27 3XJ

REGISTERED NUMBER:

05651615 (England and Wales)

ACCOUNTANTS:

four fifty partnership
Chartered Accountants
four fifty partnership
Bath Street
Cheddar
Somerset
BS27 3AA

SHADOWMAX LIMITED

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2008**

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	2		387		530
CURRENT ASSETS					
Debtors		25,950		13,757	
Cash at bank		599		7,438	
		<u>26,549</u>		<u>21,195</u>	
CREDITORS					
Amounts falling due within one year		<u>26,804</u>		<u>21,619</u>	
NET CURRENT LIABILITIES			<u>(255)</u>		<u>(424)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			132		106
PROVISIONS FOR LIABILITIES			<u>2</u>		<u>4</u>
NET ASSETS			<u>130</u>		<u>102</u>
CAPITAL AND RESERVES					
Called up share capital	3		10		10
Profit and loss account			<u>120</u>		<u>92</u>
SHAREHOLDERS' FUNDS			<u>130</u>		<u>102</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

SHADOWMAX LIMITED

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2008

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 5th September 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to be 'R W Williams', written over a dotted line.

R W Williams - Director

The notes form part of these abbreviated accounts

SHADOWMAX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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 January 2007).

Turnover

Turnover represents net invoiced sales of services, 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.

Computer equipment - 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	1,059
Additions	309
	<hr/>
At 31 December 2008	1,368
	<hr/>
DEPRECIATION	
At 1 January 2008	529
Charge for year	452
	<hr/>
At 31 December 2008	981
	<hr/>
NET BOOK VALUE	
At 31 December 2008	387
	<hr/>
At 31 December 2007	530
	<hr/>

SHADOWMAX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 DECEMBER 2008

3. CALLED UP SHARE CAPITAL

Authorised:			2008	2007
Number:	Class:	Nominal value:	£	£
100	Ordinary £1	£1	<u>100</u>	<u>100</u>
Allotted and issued:			2008	2007
Number:	Class:	Nominal value:	£	£
10	Share capital 1	£1	<u>10</u>	<u>10</u>

4. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 December 2008 and 31 December 2007:

	2008	2007
	£	£
R W Williams and Mrs J E Williams		
Balance outstanding at start of year	3,673	3,637
Balance outstanding at end of year	16,040	3,673
Maximum balance outstanding during year	<u>25,040</u>	<u>11,263</u>