

Company Registration No. 1571723 (England and Wales)

SHOPKIT DESIGNS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013



SHOPKIT DESIGNS LIMITED**COMPANY INFORMATION**

Directors	D E Hunt D Turner
Secretary	D E Hunt
Company number	1571723
Registered office	100 Cecil Street Watford Herts WD24 5AD
Accountants	Myers Clark Iveco House Station Road Watford Hertfordshire WD17 1DL
Bankers	National Westminster Bank Plc 7 Station Road Watford Hertfordshire WD17 1AP
Solicitors	Matthew Arnold & Baldwin 21 Station Road Watford Hertfordshire WD17 1HT

SHOPKIT DESIGNS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2013

The directors present their report and unaudited financial statements for the year ended 30 June 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2012:

D E Hunt

D Turner

On behalf of the board

A handwritten signature in black ink, appearing to be 'D Turner', written over a horizontal line.

D Turner

Director

19 December 2013

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

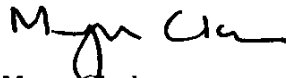
SHOPKIT DESIGNS LIMITED**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SHOPKIT DESIGNS LIMITED FOR THE YEAR ENDED 30 JUNE 2013**

In accordance with the engagement letter dated 31 July 2006, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Shopkit Designs Limited for the year ended 30 June 2013, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of Shopkit Designs Limited, as a body, in accordance with the terms of our engagement letter dated 31 July 2006. Our work has been undertaken solely to prepare for your approval the financial statements of Shopkit Designs Limited and state those matters that we have agreed to state to the Board of Directors of Shopkit Designs Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Shopkit Designs Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Shopkit Designs 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 loss of Shopkit Designs Limited. You consider that Shopkit Designs Limited is exempt from the statutory audit requirement for the year

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 June 2013, set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



Myers Clark

7 January 2014

Chartered Accountants

Iveco House
Station Road
Watford
Hertfordshire
WD17 1DL

SHOPKIT DESIGNS LIMITED**BALANCE SHEET****AS AT 30 JUNE 2013**

	Notes	2013 £	2012 £
Current assets			
Debtors	3	1,998	1,998
Total assets less current liabilities		<u>1,998</u>	<u>1,998</u>
Capital and reserves			
Called up share capital	4	1,998	1,998
Shareholders' funds		<u>1,998</u>	<u>1,998</u>

Audit exemption statement

For the financial year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 19 December 2013



D Turner
Director



D E Hunt
Director

Company Registration No. 1571723

SHOPKIT DESIGNS LIMITED**NOTES TO THE FINANCIAL STATEMENTS*****FOR THE YEAR ENDED 30 JUNE 2013*****1 Accounting policies****1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the England and Wales

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Debtors	2013	2012
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1,998	1,998

4 Share capital	2013	2012
	£	£
Allotted, called up and fully paid		
999 Fully paid ordinary shares of £1 each	999	999
999 Fully paid 'A' ordinary non-voting shares of £1 each	999	999
	1,998	1,998

5 Control

The ultimate parent company is Shopkit Group Limited, a company registered in England and Wales