

Registered number
08128731

Shaun Meadows Marketing Ltd

Abbreviated Accounts

31 July 2013

Trevor R Brunwin

94a Southwold Road
Wrentham
Beccles
Suffolk
NR34 7JF

Shaun Meadows Marketing Ltd

Accountants' report to the board of directors on the preparation of the unaudited abbreviated accounts of Shaun Meadows Marketing Ltd for the period ended 31 July 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Shaun Meadows Marketing Ltd for the period ended 31 July 2013 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Shaun Meadows Marketing Ltd, as a body, in accordance with the terms of our engagement letter dated 26 October 2013. Our work has been undertaken solely to prepare for your approval the accounts of Shaun Meadows Marketing Ltd and state those matters that we have agreed to state to the Board of Directors of Shaun Meadows Marketing Ltd, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Shaun Meadows Marketing Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Shaun Meadows Marketing Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Shaun Meadows Marketing Ltd. You consider that Shaun Meadows Marketing Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Shaun Meadows Marketing Ltd. 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 abbreviated accounts.

Trevor R Brunwin
Accountants
94a Southwold Road
Wrentham
Beccles
Suffolk
NR34 7JF

28 February 2014

Shaun Meadows Marketing Ltd**Registered number:** 08128731**Abbreviated Balance Sheet****as at 31 July 2013**

	Notes	2013	2012
		£	£
Fixed assets			
Intangible assets	2	-	-
Tangible assets	2	1,683	-
Investments	4	-	-
		<u>1,683</u>	<u>-</u>
Current assets			
Stocks		-	-
Debtors	3	29,936	-
Investments held as current assets		-	-
Cash at bank and in hand		<u>75,627</u>	<u>-</u>
		105,563	-
Creditors: amounts falling due within one year		<u>(80,339)</u>	<u>-</u>
Net current assets		25,224	-
Total assets less current liabilities		<u>26,907</u>	<u>-</u>
Creditors: amounts falling due after more than one year		-	-
Provisions for liabilities		-	-
Net assets		<u>26,907</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	1	-
Share premium		-	-
Revaluation reserve		-	-
Capital redemption reserve		-	-
Profit and loss account		26,906	-
Shareholders' funds		<u>26,907</u>	<u>-</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the

Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Shaun Adrian Meadows

Director

Approved by the board on 28 February 2014

Shaun Meadows Marketing Ltd
Notes to the Abbreviated Accounts
for the period ended 31 July 2013

1 Accounting policies

Basis of preparation

The accounts 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 value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery	33 1/3% straight line
Motor vehicles	25% straight line

Stocks

Stock is valued at the lower of cost and net realisable value.

Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

Leasing and hire purchase commitments

Assets held under finance leases and hire purchase contracts, which are those where substantially all the risks and rewards of ownership of the asset have passed to the company, are capitalised in the balance sheet and depreciated over their useful lives. The corresponding lease or hire purchase obligation is treated in the balance sheet as a liability.

The interest element of the rental obligations is charged to the profit and loss account over the period of the lease and represents a constant proportion of the balance of capital repayments outstanding.

Rentals paid under operating leases are charged to income on a straight line basis over the lease term.

Pensions

The company operates a defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the

scheme.

2 Tangible fixed assets

£

Cost

Additions	2,525
At 31 July 2013	<u>2,525</u>

Depreciation

Charge for the period	842
At 31 July 2013	<u>842</u>

Net book value

At 31 July 2013	1,683
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3 Share capital

	Nominal value	2013 Number	2013 £	2012 £
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Allotted, called up and fully paid:

Ordinary shares	£1 each	1	<u>1</u>	<u>-</u>
			<u>1</u>	<u>-</u>

	Nominal value	Number	Amount £
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Shares issued during the period:

Ordinary shares	£1 each	1	<u>1</u>
			<u>1</u>

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.