

Company No 1107350  
(Registered in England & Wales)

**SHAW PORTER LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED**  
**30TH APRIL 2007**

TUESDAY



\*A1EEUXC6\*

A54

19/02/2008

152

COMPANIES HOUSE

**SHAW PORTER LIMITED**  
**REPORT OF THE DIRECTORS**  
**YEAR ENDED 30TH APRIL 2007**

The directors present herewith their report, together with the financial statements of the company for the year ended 30th April 2007

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the Directors to prepare the financial statements for each financial year which gives a true and fair view of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the Directors are required to

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable the Directors to ensure the financial statements comply with the Companies Act 1985. The Directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

**PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The company operates as market and social research consultants. The company ceased to seek business from February 2000 and during the period of these accounts the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

**RESULTS AND DIVIDENDS**

The balance sheet account is set out on page 2

**DIRECTORS AND THEIR INTERESTS**

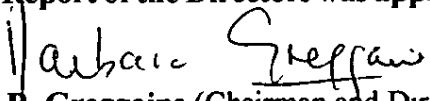
The directors of the company throughout the year and their interests in the shares of the company were

	<u>Ordinary shares of £1 each</u>	
	<u>2006</u>	<u>2005</u>
Mrs B. Greggains	50	50
Mr D. Greggains	50	50

**CLOSE COMPANY**

The company is a close company, within the meaning of the Income and Corporation Taxes Act 1988

The Report of the Directors was approved by the Board on February 17, 2008 and signed on its behalf by:

  
Mrs B. Greggains (Chairman and Director)

**Registered Office**  
**1, Bush Road,**  
**Kew Green,**  
**Richmond TW9 3AN**

**SHAW PORTER LIMITED**  
**BALANCE SHEET AS AT 30TH APRIL 2007**

	<u>2007</u> £	<u>2006</u> £
<b>FIXED ASSETS</b>		
Tangible assets	-	-
<b>CURRENT ASSETS</b>		
Debtors and prepayments	-	-
Cash at bank	-	-
<b>CREDITORS</b> -amounts falling due within one year	-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	-	-
<b>CREDITORS</b> -amounts falling due after more than one year (Director's loan A/c)	<u>£(1,000)</u>	<u>£(1,000)</u>
<b>TOTAL NET LIABILITIES</b>	<u>£(1,000)</u>	<u>£(1,000)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	100	100
Profit and loss account	<u>£(1,100)</u>	<u>£(1,100)</u>
<b>SHAREHOLDERS FUNDS</b>	<u>£(1,000)</u>	<u>£(1,000)</u>

The Directors have

- 1 Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1),
- 2 Confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985,
- 3 Acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985,
- 4 Acknowledge their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as is applicable to this company

The financial statements were approved by the Board on February 17<sup>th</sup>, 2008 and signed on its behalf by:

Mrs B.Greggains.....  
Director

Mr D.J.K. Greggains.....  
Director

Company No 1107350  
(Registered in England & Wales)