

Company no. 2791447  
Company name The Shape Project Ltd

Balance Sheet as at 31/12/2008

	Current Year	Previous Year	Notes
<b>ASSETS</b>			
A Called up share capital not paid			Authorised share capital £100
B Fixed Assets			
I Intangible assets	0	0	
II Tangible assets	3,747	4,496	
III Investments	0	0	
	<u>3,747</u>	<u>4,496</u>	
C Current Assets			
I Stocks	0	0	
II Debtors	11,904	11,904	
III Investments	0	0	
IV Cash at bank & in hand	4,226	1,423	
	<u>16,130</u>	<u>13,327</u>	
<b>LIABILITIES</b>			
A Capital and Reserves			
I Called up Share capital	2	2	
II Share premium account	0	0	
III Revaluation reserve	0	0	
IV Other reserve	0	0	
V Profit and loss account	(20,783)	(20,747)	
B Provision for liabilities and charges			
C Creditors			
I Bank loans and overdrafts	0	0	
II Trade creditors	49	100	
III Directors loans	34,440	32,278	
IV Dividend payable	6,353	6,353	
V Corporation tax	0	0	
VI Other taxes and social costs	(184)	(163)	
D Accruals and deferred income	0	0	
	<u>19,877</u>	<u>17,823</u>	

For the year ended 31/12/2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

i. ensuring the company keeps accounting records which comply with section 221; and

ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;

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

*S. P. Jones*

S P Jones (Director)

MONDAY



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01/02/2010

COMPANIES HOUSE

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