Registered Number 04438466

SHACKLETON CONSULTANTS LTD

Abbreviated Accounts

05 April 2009

SHACKLETON CONSULTANTS LTD **Registered Number 04438466**

Balance Sheet as at 05 April 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Tangible	2		33,322		33,322
Total fixed assets			33,322		33,322
Current assets					
Cash at bank and in hand		12,589		11,772	
Total current assets		12,589		11,772	
Creditors: amounts falling due within one year		(1,863)		(2,533)	
Net current assets			10,726		9,239
Total assets less current liabilities			44,048		42,561
Total net Assets (liabilities)			44,048		42,561
Capital and reserves					
Called up share capital			2		2
Other reserves			42,559		39,514
Profit and loss account			1,487		3,045
Shareholders funds			44,048		42,561

a. For the year ending 05 April 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 14 December 2009

And signed on their behalf by:
J V Shackleton, Director

Notes to the abbreviated accounts

For the year ending 05 April 2009

1 **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective June 2002)

Turnover
Turnover represents net invoiced goods and services excluding value added tax.

Depreciation

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

Fixtures and Fittings	33.30% Straight Line

2 **Tangible fixed assets**

Cost	**£**
At 05 April 2008	35,746
additions	
disposals	
revaluations	
transfers	
At 05 April 2009	35,746
Depreciation	
At 05 April 2008	2,424
Charge for year	
on disposals	
At 05 April 2009	2,424
Net Book Value	
At 05 April 2008	33,322
At 05 April 2009	33,322

3 **Transactions with directors**

The Director continues to have a Director's Loan Account with the company. As at the Balance Sheet date he was owed £1187 by the company.

4 **Related party disclosures**

The Director continues to have a Director's Loan Account with the company. As at the Balance Sheet date he was owed £1187 by the company.