

REGISTERED NUMBER: 04174354 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 March 2013
for
Shall Limited

Shall Limited (Registered number: 04174354)

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for the Year Ended 31 March 2013**

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Shall Limited

**Company Information
for the Year Ended 31 March 2013**

DIRECTORS:

G Shaller
M Shaller

SECRETARY:

S J Clarkson

REGISTERED OFFICE:

86 Shenton Lane
Market Bosworth
Leicestershire
CV13 0PN

REGISTERED NUMBER:

04174354 (England and Wales)

ACCOUNTANTS:

Clarkson Cleaver & Bowes Ltd
8a Wingbury Courtyard
Business Village
Wingrave
Buckinghamshire
HP22 4LW

**Abbreviated Balance Sheet
31 March 2013**

	Notes	31/3/13 £	31/3/12 £
FIXED ASSETS			
Tangible assets	2	1,896	955
CURRENT ASSETS			
Debtors		20,437	16,125
Cash at bank		<u>33,665</u>	<u>48,707</u>
		54,102	64,832
CREDITORS			
Amounts falling due within one year		<u>(23,184)</u>	<u>(19,687)</u>
NET CURRENT ASSETS		<u>30,918</u>	<u>45,145</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>32,814</u>	<u>46,100</u>
CAPITAL AND RESERVES			
Called up share capital	3	4	4
Profit and loss account		<u>32,810</u>	<u>46,096</u>
SHAREHOLDERS' FUNDS		<u>32,814</u>	<u>46,100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25 October 2013 and were signed on its behalf by:

G Shaller - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2013**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements 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 net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 25% reducing balance
Computer equipment - 33.33% straight line

Pension costs and other post-retirement benefits

The pension costs charged in the financial statements represent the contributions paid by the company during the year.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2012	8,354
Additions	1,796
At 31 March 2013	<u>10,150</u>
DEPRECIATION	
At 1 April 2012	7,399
Charge for year	855
At 31 March 2013	<u>8,254</u>
NET BOOK VALUE	
At 31 March 2013	<u>1,896</u>
At 31 March 2012	<u>955</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/3/13 £	31/3/12 £
2	Ordinary A	£1	2	2
2	Ordinary B	£1	2	2
			<u>4</u>	<u>4</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.