

Company Number 01393569
Company Name SHIRECITY LIMITED
Balance Sheet as at 31 December 2009

	Current Year 2009 £	Previous Year 2008 £
Current Assets		
Debtors	97,113	97,113
NET ASSETS	<u>97,113</u> =====	<u>97,113</u> =====

Represented by Capital and Reserves

Issued Share Capital - 100 ordinary shares of £1 Each	100	100
Profit and Loss Account	97,013	97,013
SHAREHOLDERS' FUNDS	<u>97,113</u> =====	<u>97,113</u> =====

Notes:

1 Details of Parent Undertaking		
Name	Proportion of shares owned	Country of registration
The Adams Group Limited	100%	England

Statements:

- (a) For the year ended 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- (c) i The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts
ii The accounts give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with section 393
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Board of Directors on
And signed on their behalf by

May 21st 2010

R H Adams
R H Adams - Director

TUESDAY



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01/06/2010
COMPANIES HOUSE