Registered Number 03365608

SHYES LIMITED

Abbreviated Accounts

30 November 2012

SHYES LIMITED **Registered Number 03365608**

Abbreviated Balance Sheet as at 30 November 2012

	Notes	*2012*	*2011*
		£	£
Fixed assets			
Investments	2	525,000	525,000
		525,000	525,000
Creditors: amounts falling due within one year		(323)	(323)
Net current assets (liabilities)		(323)	(323)
Total assets less current liabilities		524,677	524,677
Total net assets (liabilities)		524,677	524,677
Capital and reserves			
Called up share capital	3	100,000	100,000
Share premium account		150,000	150,000
Profit and loss account		274,677	274,677
Shareholders' funds		524,677	524,677

- For the year ending 30 November 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 28 February 2013

And signed on their behalf by:
S Desai, Director

Notes to the Abbreviated Accounts for the period ended 30 November 2012

1 **Accounting Policies**

Basis of measurement and preparation of accounts
The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Tangible assets depreciation policy
Fixed asset investment are stated at cost less provision for permanent diminution in value.

Other accounting policies
The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2 **Fixed assets Investments**
Fixed Assets Investment comprises of 100% of Share Capital in Fancy It Agencies Limited, a company incorporated in England & Wales.

3 **Called Up Share Capital**
Allotted, called up and fully paid:

	2012	*2011*
	£	£
100,000 Ordinary shares of £1 each	100,000	100,000

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.