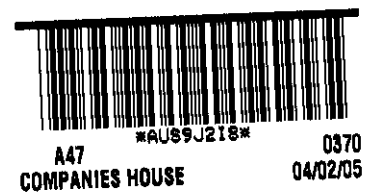


SHAKE EXPRESS LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30 SEPTEMBER 2004

Company Registration Number 04701721 (England and Wales)



SHAKE EXPRESS LIMITED

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SHAKE EXPRESS LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 SEPTEMBER 2004

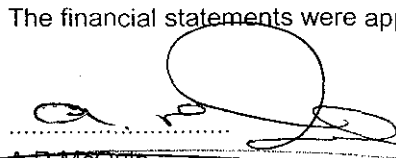
	Notes	2004 £	£	2003 £	£
Fixed assets					
Tangible assets	2		10,361		-
Current assets					
Stocks		3,425		-	
Debtors		15,169		1	
Cash at bank and in hand		4,211		-	
		<u>22,805</u>		<u>1</u>	
Creditors: amounts falling due within one year		<u>(54,622)</u>		<u>-</u>	
Net current (liabilities)/assets			<u>(31,817)</u>		<u>1</u>
Total assets less current liabilities			<u>(21,456)</u>		<u>1</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			<u>(21,457)</u>		<u>-</u>
Shareholders' funds - equity interests			<u>(21,456)</u>		<u>1</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the Board on 31/1/05


A R McQuinn
Director

SHAKE EXPRESS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 30 SEPTEMBER 2004

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment 15% reducing balance

1.4 Stock

Stock is valued at the lower of cost and net realisable value.

2 Fixed assets

	Tangible assets £
Cost	
At 1 July 2003	-
Additions	11,514
At 30 September 2004	11,514
Depreciation	
At 1 July 2003	-
Charge for the period	1,153
At 30 September 2004	1,153
Net book value	
At 30 September 2004	10,361

3 Share capital

	2004 £	2003 £
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

SHAKE EXPRESS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) *FOR THE PERIOD ENDED 30 SEPTEMBER 2004*

4 Transactions with directors

During the year, the director has made loans of £37,343 to the company. The loan is unsecured, interest free and with no fixed date for repayment.