

Company No. 4726621

THE SHIRES REMOVAL GROUP LIMITED
ABBREVIATED FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2011

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COMPANIES HOUSE

WALTER DAWSON & SON

Chartered Accountants

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THE SHIRES REMOVAL GROUP LIMITED
ABBREVIATED FINANCIAL STATEMENTS

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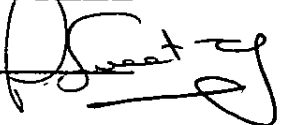
THE SHIRES REMOVAL GROUP LIMITED
ABBREVIATED BALANCE SHEET AS AT 31 MAY 2011

		<u>2011</u>	<u>2010</u>
	<u>Note</u>	£	£
<u>FIXED ASSETS</u>			
Investment in Subsidiaries	2	49,000	49,000
<u>CURRENT ASSETS</u>			
Debtors	3	215,020	370,074
Cash at Bank		40,679	40,439
		<u>255,699</u>	<u>410,513</u>
<u>CREDITORS</u> Amounts Falling Due			
Within One Year		<u>(252,117)</u>	<u>(407,101)</u>
<u>NET CURRENT ASSETS</u>		<u>3,582</u>	<u>3,412</u>
<u>TOTAL ASSETS LESS CURRENT</u>			
<u>LIABILITIES</u>		52,582	52,412
<u>PROVISION FOR LIABILITIES</u>			
Deferred Taxation		<u>-</u>	<u>-</u>
		<u>52,582</u>	<u>52,412</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	4	50,000	50,000
Profit and Loss Account		2,582	2,412
		<u>52,582</u>	<u>52,412</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 477 of the Companies Act 2006. Members have not required the company under Section 476 of the Act to have an audit for the year ended 31 May 2011. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Act, and for preparing financial statements which give a true and fair view of the state of affairs of the company, as at 31 May 2011, and of its profit for the year then ended in accordance with the requirements of Section 396 of the Act, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The abbreviated financial statements were approved and authorised for issue by the Board of Directors on 30 November 2011 and signed on their behalf by


 L A Copeland DIRECTORS

 P Sweeting

THE SHIRES REMOVAL GROUP LIMITED
NOTES TO THE BALANCE SHEET
YEAR ENDED 31 MAY 2011

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are as follows:

(a) Accounting Convention

The financial statements are prepared under the historical cost convention.

(b) Cash Flow Statement

The company qualifies as a small company under the Companies Act 2006. The directors have elected to take advantage of the exemptions under FRS 1 not to prepare a cash flow statement.

(c) Consolidation

The company has taken advantage of the exemption granted under Section 399 of the Companies Act 2006 not to prepare group accounts as the company qualifies as a small group. Accordingly, the financial statements present information about the company as an individual undertaking and not about its group.

(d) Investments

All investments are stated at cost less a provision for any permanent diminution in value.

(e) Deferred Taxation

Deferred taxation is recognised in respect of all timing differences, between the treatment of certain items for accounts purposes and their treatment for tax purposes, that have originated but not reversed by the balance sheet date.

Deferred taxation is not recognised when assets are revalued unless, by the balance sheet date, the company has entered into a binding agreement to sell the assets and recognised the gains and losses expected to arise on sale or where assets have been sold and it is expected that the taxable gain will be rolled over into a replacement asset.

THE SHIRES REMOVAL GROUP LIMITED
NOTES TO THE BALANCE SHEET
YEAR ENDED 31 MAY 2011

2 INVESTMENT IN SUBSIDIARIES

	Investment in Subsidiaries £	Total £
<u>Cost</u>		
At 1 June 2010	49,000	49,000
Additions	-	-
At 31 May 2011	<u>49,000</u>	<u>49,000</u>
<u>Amortisation</u>		
At 1 June 2010	-	-
Charge for Year	-	-
At 31 May 2011	<u>-</u>	<u>-</u>
<u>Net Book Value</u>		
At 31 May 2011	<u>49,000</u>	<u>49,000</u>
At 31 May 2010	<u>49,000</u>	<u>49,000</u>

The following are subsidiaries of the company

	Cost £	Capital and Reserves £	Profit for Year Ended 31 May 2011 £	Portion of Ordinary Shares Held %
Bennetts Removals Limited	20,000	191,579	41,220	100
The Lancashire Removal Company Limited	10,000	169,471	22,528	100
The Lincolnshire Removal Company Limited	8,000	2	8,786	100
The Nottinghamshire Removal Company Limited	1,000	72,632	15,123	100
The Yorkshire Removal Company Limited	10,000	259,799	49,923	100
	<u>49,000</u>	<u>693,483</u>	<u>137,580</u>	

All of the above companies are registered in the United Kingdom as removals and storage contractors

THE SHIRES REMOVAL GROUP LIMITED
NOTES TO THE BALANCE SHEET
YEAR ENDED 31 MAY 2011

3 DEBTORS

Debtors includes £201,101 (2010 £370,074) owed by P Sweeting trading as P Sweeting Removals

4 CALLED UP SHARE CAPITAL

	2011	<u>Allotted and Fully Paid</u>	2010
	<u>£</u>		<u>£</u>
Ordinary Shares of £1 each	50,000		50,000
	<u>50,000</u>		<u>50,000</u>