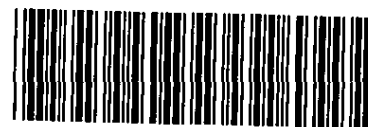


Company No. 4726621

**THE SHIRES REMOVAL GROUP LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST MAY 2012**

THURSDAY



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13/12/2012

#351

COMPANIES HOUSE

**WALTER DAWSON & SON**

Chartered Accountants

7 Wellington Road East  
Dewsbury  
West Yorkshire  
WF13 1HF

**THE SHIRES REMOVAL GROUP LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**

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**THE SHIRES REMOVAL GROUP LIMITED**  
**ABBREVIATED BALANCE SHEET AS AT 31ST MAY 2012**

|                                                               |             | <u>2012</u>       |               | <u>2011</u>       |
|---------------------------------------------------------------|-------------|-------------------|---------------|-------------------|
|                                                               | <u>Note</u> | £                 | £             | £                 |
| <b><u>FIXED ASSETS</u></b>                                    |             |                   |               |                   |
| Investment in Subsidiaries                                    | 2           |                   | 41,000        | 49,000            |
| <b><u>CURRENT ASSETS</u></b>                                  |             |                   |               |                   |
| Debtors                                                       | 3           | 227,428           |               | 215,020           |
| Cash at Bank                                                  |             | 41,193            |               | 40,679            |
|                                                               |             | <u>268,621</u>    |               | <u>255,699</u>    |
| <b><u>CREDITORS</u></b> · Amounts Falling Due Within One Year |             | <u>( 259,621)</u> |               | <u>( 252,117)</u> |
| <b><u>NET CURRENT ASSETS</u></b>                              |             |                   | <u>9,000</u>  | <u>3,582</u>      |
| <b><u>TOTAL ASSETS LESS CURRENT LIABILITIES</u></b>           |             |                   | 50,000        | 52,582            |
| <b><u>PROVISION FOR LIABILITIES</u></b>                       |             |                   |               |                   |
| Deferred Taxation                                             |             |                   | <u>-</u>      | <u>-</u>          |
|                                                               |             |                   | <u>50,000</u> | <u>52,582</u>     |
| <b><u>CAPITAL AND RESERVES</u></b>                            |             |                   |               |                   |
| Called Up Share Capital                                       | 4           |                   | 50,000        | 50,000            |
| Profit and Loss Account                                       |             |                   | <u>-</u>      | <u>2,582</u>      |
|                                                               |             |                   | <u>50,000</u> | <u>52,582</u>     |

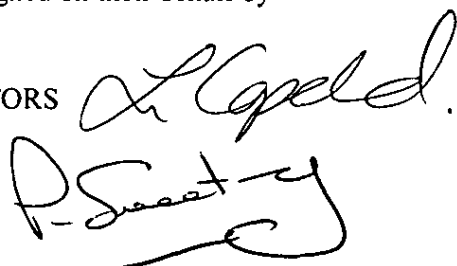
The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 477 of the Companies Act 2006. Members have not required the company under Section 476 of the Act to have an audit for the year ended 31st May 2012. The directors acknowledge 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 31st May 2012, 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 28th November 2012 and signed on their behalf by

L A Copeland DIRECTORS

P Sweeting



THE SHIRES REMOVAL GROUP LIMITED  
NOTES TO THE BALANCE SHEET  
YEAR ENDED 31ST MAY 2012

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 31ST MAY 2012

2 INVESTMENT IN SUBSIDIARIES

|                       | <u>Total</u>  |
|-----------------------|---------------|
|                       | <u>£</u>      |
| <u>Cost:</u>          |               |
| At 1st June 2011      | 49,000        |
| Additions             | -             |
| At 31st May 2012      | <u>49,000</u> |
| <u>Amortisation</u>   |               |
| At 1st June 2011      | -             |
| Charge for Year       | 8,000         |
| At 31st May 2012      | <u>8,000</u>  |
| <u>Net Book Value</u> |               |
| At 31st May 2012      | <u>41,000</u> |
| At 31st May 2011      | <u>49,000</u> |

2 INVESTMENT IN SUBSIDIARIES (continued)

The following are subsidiaries of the company

|                                                | Cost          | Capital and<br>Reserves | Profit/(Loss)<br>for the Year | Portion of<br>Ordinary<br>Shares Held |
|------------------------------------------------|---------------|-------------------------|-------------------------------|---------------------------------------|
|                                                | £             | £                       | £                             | %                                     |
| Bennetts Removals Limited                      | 20,000        | 181,955                 | (9,624)                       | 100                                   |
| The Lancashire Removal Company<br>Limited      | 10,000        | 190,982                 | 21,511                        | 100                                   |
| The Lincolnshire Removal Company<br>Limited    | 8,000         | 2                       | -                             | 100                                   |
| The Nottinghamshire Removal<br>Company Limited | 1,000         | 24,120                  | 21,546                        | 100                                   |
| The Yorkshire Removal Company<br>Limited       | 10,000        | 225,075                 | (34,724)                      | 100                                   |
|                                                | <u>49,000</u> | <u>622,134</u>          | <u>(1,291)</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 31ST MAY 2012

3 DEBTORS

Debtors includes £141,213 (2011 £201,101) owed by P Sweeting, trading as P Sweeting Removals

4. CALLED UP SHARE CAPITAL

|                            | 2012          | <u>Allotted and<br/>Fully Paid</u> | 2011          |
|----------------------------|---------------|------------------------------------|---------------|
|                            | £             |                                    | £             |
| Ordinary Shares of £1 each | 50,000        |                                    | 50,000        |
|                            | <u>50,000</u> |                                    | <u>50,000</u> |