REGISTERED NUMBER: 08758367 (England and Wales)

Abbreviated Accounts for the Year Ended 30 November 2015

for

Shaw Voice Limited

Shaw Voice Limited (Registered number: 08758367)

Contents of the Abbreviated Accounts
for the Year Ended 30 November 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Shaw Voice Limited

Company Information
for the Year Ended 30 November 2015

DIRECTOR:	M L Batters
SECRETARY:	
REGISTERED OFFICE:	3rd Floor 20 Bedford Street Covent Garden London WC2E 9HP
REGISTERED NUMBER:	08758367 (England and Wales)
ACCOUNTANTS:	MGM Accountancy Limited Chartered Certified Accountants 3rd Floor 20 Bedford Street Covent Garden London WC2E 9HP

Shaw Voice Limited (Registered number: 08758367)

Abbreviated Balance Sheet
30 November 2015

	Notes	30.11.15 £	30.11.14 £
CURRENT ASSETS			
Cash at bank		51,615	44,299
CREDITORS			
Amounts falling due within one year		49,188	43,761
NET CURRENT ASSETS		2,427	538
TOTAL ASSETS LESS CURRENT LIABILITIES		2,427	538
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		2,327	438
SHAREHOLDERS' FUNDS		2,427	538

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 11 August 2016 and were signed by:

M L Batters - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 November 2015

1. **ACCOUNTING POLICIES**

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.15 £	30.11.14 £
100	Ordinary	1	100	100

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.