

Abbreviated Unaudited Accounts for the Year Ended 30 June 2007

for

Stewart Shaw Holdings Limited

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COMPANIES HOUSE

Stewart Shaw Holdings Limited

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for the Year Ended 30 June 2007

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Stewart Shaw Holdings Limited

Company Information
for the Year Ended 30 June 2007

DIRECTORS

Mrs C H Shaw
S G Shaw

SECRETARY.

Mrs C H Shaw

REGISTERED OFFICE:

10 Jane Street
Dunoon
Argyll
PA23 7HX

REGISTERED NUMBER:

80687 (Scotland)

ACCOUNTANTS:

Graham & Co (Accountants) Limited
Chartered Accountants
118 Dumbarton Road
Clydebank
Glasgow
G81 1UG

Stewart Shaw Holdings Limited

Abbreviated Balance Sheet

30 June 2007

	Notes	30 6 07 £	£	30 6 06 £	£
FIXED ASSETS					
Investments	2		102		102
CURRENT ASSETS					
Debtors		193,479		193,479	
NET CURRENT ASSETS			193,479		193,479
TOTAL ASSETS LESS CURRENT LIABILITIES			193,581		193,581
CAPITAL AND RESERVES					
Called up share capital	3		100,000		100,000
Profit and loss account			93,581		93,581
SHAREHOLDERS' FUNDS			193,581		193,581

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2007

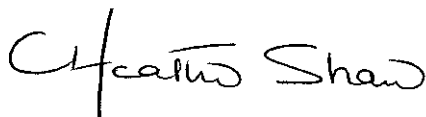
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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 of Directors on 11 April 2008 and were signed on its behalf by



Ms C H Shaw Director

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 2007)

Deferred tax

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

Group accounts

The company has not prepared group accounts using the exemption conferred by section 248 of the Companies Act 1985 on the grounds that its subsidiaries are small companies and the group is a small group as defined by section 249

2 FIXED ASSET INVESTMENTS

	Unlisted investments £
COST	
At 1 July 2006 and 30 June 2007	102
NET BOOK VALUE	
At 30 June 2007	102
At 30 June 2006	102

The company's investments at the balance sheet date in the share capital of companies include the following

Cowal Building and Plumbing Supplies Limited

Nature of business Builders Merchants

	%		
Class of shares	holding		
Ordinary	100 00	30 6 07	30 6 06
		£	£
Aggregate capital and reserves		106,611	104,684
Profit for the year		1,929	1,509

Stewart Shaw Limited

Nature of business General Building Contractors

	%		
Class of shares	holding		
Ordinary	100 00	30 6 07	30 6 06
		£	£
Aggregate capital and reserves		174,323	167,904
Profit for the year		6,420	8,028

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	30 6 07 £ 200,000	30 6 06 £ 200,000
200,000	Ordinary		<u>200,000</u>	<u>200,000</u>
Allotted, issued and fully paid Number	Class	Nominal value £1	30 6 07 £ 100,000	30 6 06 £ 100,000
100,000	Ordinary		<u>100,000</u>	<u>100,000</u>

4 RELATED PARTY DISCLOSURES

Debtors includes £28,431 due from Stewart Shaw Limited and £165,048 due by Cowal Building & Plumbing Supplies Limited