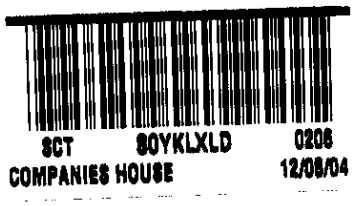
Company Number: SC 246726

AMENDING

NEIL SHAW LIMITED

ABBREVIATED ACCOUNTS

for the year ended 31st March 2004



NEIL SHAW LIMITED

BALANCE SHEET AT 31ST MARCH 2004

	Note	£	2004 £
FIXED ASSETS	4		613
CURRENT ASSETS			
Debtors	5	3,478	
Cash at bank		2,985	
		6,463	
CURRENT LIABILITIES			
Creditors: Amounts falling due within one year	6	(6,512)	
NET CURRENT ASSETS / (LIABILITIES)			(49)
TOTAL ASSETS LESS LIABILITIES			564
CAPITAL AND RESERVES			
Called Up Share Capital	7		2
Profit and Loss Account			562
SHAREHOLDERS' FUNDS			564

a) For the year ended 31st March 2004, the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

b) No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

c) The directors acknowledge their responsibility for:
   i. ensuring the company keeps accounting records which comply with section 221; 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 year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the board of directors on 30th July 2004 and signed on its behalf by:

N Shaw

Neil Shaw
Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2004

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

The principal accounting policies of the company are set out below.

TANGIBLE FIXED ASSETS AND DEPRECIATION

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

Office Equipment & Furniture	25% per annum on net book value

CASHFLOW

The company has taken advantage of the exemption in FRS3 from the requirement to produce a cashflow statement on the grounds that it is a small company.

TURNOVER

Turnover represents the invoiced amount of services provided.

The turnover and profit are attributable to the activity of supplying book-keeping, accounting and general business services.

2. TAXATION

	2004
	£
Corporation Tax is charged at the Small Companies Rate.	5,781

The company is not registered for VAT.

3. DIVIDENDS

	2004
Ordinary:	£
Interim paid at £14,000 per share	28,000

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2004 (continued)

4. TANGIBLE FIXED ASSETS

	Office Equipment & Furniture £	Total £
Valuation		
At 1 April 2003	818	818
Depreciation		
Charge for the year	205	205
Net Book Value		
At 31 March 2004	613	613

5. DEBTORS

There were no debtors due after more than one year at the Balance Sheet date.

6. CREDITORS

There were no creditors due after more than one year at the Balance Sheet date.

7. SHARE CAPITAL

	2004 £
Authorised:	
1,000 ordinary shares of £1 each	1,000
Allotted, issued and fully paid:	
2 ordinary shares of £1 each	2