

SHIFT AGENDA LTD

**Company Registration Number:
SC255713 (Scotland)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 27th August 2010

End date: 26th August 2011

SUBMITTED

SHIFT AGENDA LTD

Company Information for the Period Ended 26th August 2011

Director:	Douglas Leith
Company secretary:	Dianne Miller MacDougall
Registered office:	3 Dunbar Cottages, Ackergill Wick KW1 4RH
Company Registration Number:	SC255713 (Scotland)

SHIFT AGENDA LTD

Abbreviated Balance sheet As at 26th August 2011

	Notes	2011 £	2010 £
Fixed assets			
Intangible assets:		0	0
Tangible assets:		0	0
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Stocks:		0	0
Debtors:		0	24
Cash at bank and in hand:		23,668	19,289
Total current assets:		<u>23,668</u>	<u>19,313</u>
Creditors			
Creditors: amounts falling due within one year		4,724	6,121
Net current assets (liabilities):		<u>18,944</u>	<u>13,192</u>
Total assets less current liabilities:		18,944	13,192
Creditors: amounts falling due after more than one year:		0	0
Provision for liabilities:		0	.0
Total net assets (liabilities):		<u><u>18,944</u></u>	<u><u>13,192</u></u>

The notes form part of these financial statements

SHIFT AGENDA LTD

Abbreviated Balance sheet As at 26th August 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	2	100	100
Revaluation reserve:		0	0
Profit and Loss account:		18,844	13,092
Total shareholders funds:		<u>18,944</u>	<u>13,192</u>

For the year ending 26 August 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the Board of Directors on 26 August 2011

SIGNED ON BEHALF OF THE BOARD BY:

Name: Douglas Leith
Status: Director

The notes form part of these financial statements

SHIFT AGENDA LTD

Notes to the Abbreviated Accounts for the Period Ended 26th August 2011

1. Accounting policies

Basis of measurement and preparation of accounts

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

SHIFT AGENDA LTD

Notes to the Abbreviated Accounts for the Period Ended 26th August 2011

2. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100
Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			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.