

**Registered Number : 1757178**  
**England and Wales**

**SHIELD BATTERY SERVICES LIMITED**

**ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2009**



**SHIELD BATTERY SERVICES LIMITED**  
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**FOR THE YEAR ENDED 30 JUNE 2009**

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**SHIELD BATTERY SERVICES LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:**

D W Butterfield  
N D Butterfield  
P M Cope

**SECRETARY:**

N D Butterfield

**REGISTERED OFFICE:**

277 Stansted Road  
Bishops Stortford  
Hertfordshire  
CM23 2BT

**REGISTERED NUMBER:**

1757178 England and Wales

# SHIELD BATTERY SERVICES LIMITED

## ABBREVIATED BALANCE SHEET AS AT 30 JUNE 2009

	Notes	2009	2008
		£	£
<b>FIXED ASSETS</b>			
Tangible assets	2	18524	8848
<b>CURRENT ASSETS</b>			
Stocks		53564	64019
Debtors		387466	314202
Cash at bank and in hand		12068	44449
		<u>453098</u>	<u>422670</u>
<b>CREDITORS</b>			
Amounts falling due within one year		125307	151811
<b>NET CURRENT ASSETS</b>		<u>327791</u>	<u>270859</u>
<b>TOTAL NET ASSETS LESS CURRENT LIABILITIES</b>		<u>346315</u>	<u>279707</u>
<b>PROVISION FOR LIABILITIES</b>			
Deferred Taxation		2604	250
<b>NET ASSETS</b>		<u>343711</u>	<u>279457</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		343611	279357
<b>SHAREHOLDERS FUNDS</b>		<u>343711</u>	<u>279457</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 477(1) of the Companies Act 2006. Members have not required the company under Section 476 of the Companies Act 2006 to obtain an audit for the year ended 30 June 2009

**SHIELD BATTERY SERVICES LIMITED**  
**ABBREVIATED BALANCE SHEET AS AT 30 JUNE 2009**  
**(CONTINUED)**

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 and Section 387 of the Companies Act 2006 and for
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at 30 June 2009 and of its profit for the year then ended in accordance with the requirements of Section 396, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and were approved by the Board on 10 March 2010 and are signed on its behalf



**N D Butterfield**  
**Director**

The notes on pages 4 to 5 form part of the statutory accounts

## **SHIELD BATTERY SERVICES LIMITED**

### **NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009**

#### **1. ACCOUNTING POLICIES**

##### **Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

##### **Turnover**

Turnover represents the invoiced value of goods sold and services provided stated net of value added tax and trade discounts

##### **Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following basis

Plant, machinery and office equipment	- 20% on the straight line basis
Motor vehicles	- 10%/20% on the straight line basis

##### **Stocks**

Stocks are valued by the directors, consistently with last year, at the lower of cost and net realisable value after making due allowance for obsolete and slow moving items

##### **Deferred taxation**

The charge for taxation takes into account taxation deferred as a result of timing differences between the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. However, deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred taxation is measured on a non-discounted basis at the average tax rates that would apply when the timing differences are expected to reverse, based on tax rates and laws that have been enacted by the balance sheet date.

**SHIELD BATTERY SERVICES LIMITED**

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2009**

**2. TANGIBLE FIXED ASSETS**

	<b>Plant and Machinery £</b>	<b>Motor Vehicles £</b>	<b>Totals £</b>
<b>Cost</b>			
At 1 July 2008	10852	12720	23572
Additions	-	15850	15850
At 30 June 2009	<u>10852</u>	<u>28570</u>	<u>39422</u>
<b>Depreciation</b>			
At 1 July 2008	9636	5088	14724
Charge for the year	304	5870	6174
At 30 June 2009	<u>9940</u>	<u>10958</u>	<u>20898</u>
<b>Net Book Value</b>			
At 30 June 2009	<u>912</u>	<u>17612</u>	<u>18524</u>
At 30 June 2008	<u>1216</u>	<u>7632</u>	<u>8848</u>

**3. SHARE CAPITAL**

	<b>2009 £</b>	<b>2008 £</b>
Allotted, called up and fully paid 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>