

Company Registration No. 01960390 (England and Wales)

Sign Page 2

JOHN SHAW LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

WEDNESDAY



PC3 *PEG2QAL6* 3
10/06/2009
COMPANIES HOUSE

JOHN SHAW LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3 - 4

JOHN SHAW LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2	1,299,099		1,318,345	
Current assets					
Stocks		704,105		531,183	
Debtors		18,365		32,223	
Cash at bank and in hand		22,747		73,912	
		<u>745,217</u>		<u>637,318</u>	
Creditors: amounts falling due within one year		<u>(678,550)</u>		<u>(652,450)</u>	
Net current assets/(liabilities)			66,667		(15,132)
Total assets less current liabilities			<u>1,365,766</u>		<u>1,303,213</u>
Creditors: amounts falling due after more than one year			(495,641)		(525,641)
Provisions for liabilities			<u>(28,765)</u>		<u>(27,289)</u>
			841,360		750,283
Pension scheme liability			-		-
			<u>841,360</u>		<u>750,283</u>
Capital and reserves					
Called up share capital	3	6,139		6,139	
Share premium account		19,970		19,970	
Revaluation reserve		367,142		367,142	
Profit and loss account		448,109		357,032	
Shareholders' funds			<u>841,360</u>		<u>750,283</u>

JOHN SHAW LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED) AS AT 31 DECEMBER 2008

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 18 May 2009


J Shaw
Director

JOHN SHAW LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold	1% on a straight line basis
Plant and machinery	10% on a reducing balance basis
Fixtures, fittings and equipment	10% on a reducing balance basis
Motor vehicles	25% on a reducing balance basis

2 Fixed assets

	Tangible assets £
Cost or valuation	
At 1 January 2008	1,468,895
Additions	14,319
	<hr/>
At 31 December 2008	1,483,214
	<hr/>
Depreciation	
At 1 January 2008	150,549
Charge for the year	33,566
	<hr/>
At 31 December 2008	184,115
	<hr/>
Net book value	
At 31 December 2008	1,299,099
	<hr/>
At 31 December 2007	1,318,345
	<hr/>

JOHN SHAW LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

3	Share capital	2008 £	2007 £
	Authorised		
	15,000 A Ordinary Shares of £1 each	15,000	15,000
	5,000 B Ordinary Shares of £1 each	5,000	5,000
		<hr/>	<hr/>
		20,000	20,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	5,000 A Ordinary Shares of £1 each	5,000	5,000
	1,139 B Ordinary Shares of £1 each	1,139	1,139
		<hr/>	<hr/>
		6,139	6,139
		<hr/>	<hr/>

4 Ultimate parent company

The company is owned and controlled by Mr John Shaw by virtue of his holding of 5,000 Ordinary A £1 shares.