

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2008  
FOR  
NEPTUNE SHOWERS LIMITED**

Andorran Limited  
Chartered Accountants  
6 Manor Park Business Centre  
Mackenzie Way  
Cheltenham  
Gloucestershire  
GL51 9TX

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COMPANIES HOUSE

**NEPTUNE SHOWERS LIMITED**

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FOR THE YEAR ENDED 31 AUGUST 2008**

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**NEPTUNE SHOWERS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 AUGUST 2008**

**DIRECTORS:** B L Robinson  
L J Jakeman

**SECRETARY:** L J Jakeman

**REGISTERED OFFICE:** Unit 2c, Alpha Close  
Delta Drive  
Tewkesbury Industrial Estate  
Tewkesbury  
Gloucestershire  
GL20 8JF

**REGISTERED NUMBER:** 2220746 (England and Wales)

**NEPTUNE SHOWERS LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 AUGUST 2008**

The directors present their report with the financial statements of the company for the year ended 31 August 2008

**DIRECTORS**

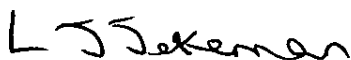
The directors shown below have held office during the whole of the period from 1 September 2007 to the date of this report

B L Robinson

L J Jakeman

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD**

A handwritten signature in black ink, appearing to read 'L J Jakeman', is written over the printed name.

L J Jakeman - Secretary

10 November 2008

**NEPTUNE SHOWERS LIMITED**

**BALANCE SHEET  
31 AUGUST 2008**

	Notes	2008 £	2007 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	10,050	10,050
Profit and loss account	3	(10,050)	(10,050)
<b>SHAREHOLDERS' FUNDS</b>		-	-

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 August 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2008 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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on 10 November 2008 and were signed on its behalf by



B L Robinson - Director

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 AUGUST 2008**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

**NEPTUNE SHOWERS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2008**

**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)

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2008 £	2007 £
15,000	Ordinary	£1	<u>15,000</u>	<u>15,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
10,500	Ordinary	£1	<u>10,050</u>	<u>10,050</u>

**3 RESERVES**

	Profit and loss account £
At 1 September 2007	(10,050)
Profit for the year	-
At 31 August 2008	<u>(10,050)</u>

**4 ULTIMATE PARENT COMPANY**

The ultimate parent company is Marleton Cross Limited, a company registered in England & Wales. A copy of that company's accounts is available from the Registrar of Companies in Cardiff.