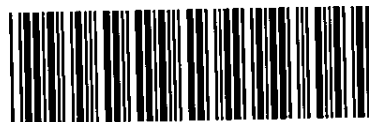


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SHINEBRIGHT PROMOTIONS LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED
30TH JUNE 2008

Headless Cross
Redditch

SATURDAY



A17 *AG0K18CV* 221
21/03/2009
COMPANIES HOUSE

Atkinson & Co
Accountants

SHINEBRIGHT PROMOTIONS LIMITED

DIRECTORS	R Field
SECRETARY	M L Brown
REGISTERED OFFICE	2 Highfield Road Redditch Worcs B97 5EH
REGISTERED NUMBER	3066405 England and Wales
ACCOUNTANT	Atkinson & Co Redditch Worcs

ANNUAL REPORT AND ACCOUNTS

Pages	1 to 2	Report of the Directors
		Accounts comprising
	3	Profit and loss account
	4	Balance sheet
	5 to 8	Notes to the accounts
		The following page does not form part of the statutory accounts
	9	Detailed profit and loss account

SHINEBRIGHT PROMOTIONS LIMITED

Report of the Directors

The directors present their annual report with the accounts of the company for the year ended 30th June 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the supply of upholstery and trims to the automobile industry, and the hire of motor vehicles.

DIRECTORS

The directors in office in the year and their beneficial interest in the company's issued ordinary share capital were as follows

	Number of shares	
	30th June 2008	30th June 2007
R Field	2	2

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- * select suitable accounting policies and then apply them consistently
- * make judgements and estimates that are reasonable and prudent
- * prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

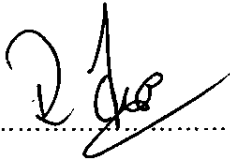
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985.

SHINEBRIGHT PROMOTIONS LIMITED

**Report of the Directors
Continued**

They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Signed on behalf of
the board of directors**

A handwritten signature in black ink, appearing to be 'R Field', written over a horizontal dotted line.

**R Field
Director**

**Approved by the board
31st January 2009**

SHINEBRIGHT PROMOTIONS LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED
30TH JUNE 2008

	Notes	2007/2008	2006/2007
		£	£
TURNOVER		139,241	146,460
Cost of Sales		(59,691)	(62,673)
		<hr/>	<hr/>
GROSS PROFIT		79,550	83,787
Administrative Expenses		(74,059)	(66,854)
		<hr/>	<hr/>
OPERATING PROFIT/(LOSS)	2	5,491	16,933
Interest Payable		(1,688)	(2,574)
Interest Receivable		28	14
		<hr/>	<hr/>
PROFIT/(LOSS) for the financial year before taxation		3,831	14,373
TAXATION		(6)	0
		<hr/>	<hr/>
RETAINED PROFIT as at	30.06.2007	3,825	14,373
		(10,560)	(24,933)
		<hr/>	<hr/>
RETAINED PROFIT as at	30.06.2008	£ (6,735)	£ (10,560)
		<hr/>	<hr/>

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit or loss for the above two financial years.

The notes on pages 5 to 8 form part of these accounts.

SHINEBRIGHT PROMOTIONS LIMITED

**BALANCE SHEET AS AT
30TH JUNE 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible	3	45,409	31,837
Intangible	4	0	0
		<hr/>	<hr/>
		45,409	31,837
CURRENT ASSETS			
Stock		7,800	11,600
Debtors	5	6,136	13,501
Cash at Bank and in Hand		2,466	3,635
		<hr/>	<hr/>
		16,402	28,736
CREDITORS Amounts falling due within one year	6	(68,544)	(71,131)
		<hr/>	<hr/>
NET CURRENT ASSETS/(LIABILITIES)		(52,142)	(42,395)
CREDITORS: Amounts falling due after more than one year	7	0	(3,283)
		<hr/>	<hr/>
NET ASSETS		(6,733)	(13,840)
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called Up Share Capital	8	2	2
Profit and Loss Account		(6,735)	(10,560)
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		£ (6,733)	£ (10,558)
		<hr/>	<hr/>

For the financial period ended 30th June, 2008 the company was entitled to exemption from audit under section 249A(1) Companies Act 1985: and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs for the company as at the end of the 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 Companies Act 1985, so far as applicable to the company.

The directors have taken advantage of special exemptions conferred by Schedule 8 Part 1 to the Companies Act 1985 applicable to small companies in the preparation of the accounts and have done so on the grounds that, in their opinion, the company is entitled to those exemptions.

Signed on behalf of the board of directors


.....
R Field
Director

Approved by the board 31st January 2009

The notes on pages 5 to 8 form part of these accounts.

SHINEBRIGHT PROMOTIONS LIMITED

NOTES TO THE ACCOUNTS AS AT 30TH JUNE 2008

1 ACCOUNTING POLICIES

Basis of Accounting

The accounts are prepared under the historical cost convention and include the results of the company's operations, as described in the Directors' Report, all of which are continuing.

Cash Flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard 1 "Cash Flow Statements".

Turnover

Turnover represents net invoiced sales of goods and services excluding VAT.

Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation.
Depreciation is calculated on all tangible fixed assets at rates calculated to write off their cost by equal instalments over their estimated useful lives.

Stocks

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred Taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that in the opinion of the directors there is reasonable probability that the liability will not arise in the foreseeable future.

Leasing and Hire Purchase Commitments

Assets obtained under finance leases and hire purchase contracts are capitalised in the Balance Sheet and are depreciated over their useful lives. The interest element of the rental obligations is charged to Profit and Loss Account over the period of the lease.

SHINEBRIGHT PROMOTIONS LIMITED

**NOTES TO THE ACCOUNTS AS AT
30TH JUNE 2008**

	2007/2008 £	2006/2007 £
2 OPERATING PROFIT		
The operating profit is stated after charging		
Depreciation	15,137	10,612
Director's emoluments For services as directors	6,000	6,000

3 TANGIBLE FIXED ASSETS

		Office Equipment £	Motor Vehicles £	Plant & Machinery £	Total £
COST					
As at 30th June 2007		5,579	73,406	18,104	97,089
Additions		102	28,607	0	28,709
Disposals		0	0	0	0
As at 30th June 2008		5,681	102,013	18,104	125,798
DEPRECIATION					
As at 30th June 2007		4,374	46,541	14,337	65,252
On disposals		0	0	0	0
Charge for the period		327	13,868	942	15,137
As at 30th June 2008		4,701	60,409	15,279	80,389
NET BOOK VALUE					
As at 30th June 2008		980	41,604	2,825	45,409
As at 30th June 2007		1,205	26,865	3,767	31,837

SHINEBRIGHT PROMOTIONS LIMITED

**NOTES TO THE ACCOUNTS AS AT
30TH JUNE 2008**

4 INTANGIBLE FIXED ASSETS

		Franchise £	Total £
COST			
As at	30th June 2007	8,235	8,235
Additions		0	0
Disposals		0	0
		<hr/>	<hr/>
As at	30th June 2008	8,235	8,235
		<hr/>	<hr/>
AMORTISATION			
As at	30th June 2007	8,235	8,235
On disposals		0	0
Charge for the period		0	0
		<hr/>	<hr/>
As at	30th June 2008	8,235	8,235
		<hr/>	<hr/>
NET BOOK VALUE			
As at	30th June 2008	0	0
		<hr/>	<hr/>
As at	30th June 2007	0	0
		<hr/>	<hr/>
		2007/2008 £	2006/2007 £

5 DEBTORS

Due within one year			
		2,048	13,501
		4,088	0
		<hr/>	<hr/>
		£ 6,136	£ 13,501
		<hr/>	<hr/>

6 CREDITORS: Amounts falling due within one year

	10,836	9,087
	28,347	23,160
	6	0
	7,113	10,000
	22,242	28,884
	<hr/>	<hr/>
	£ 68,544	£ 71,131
	<hr/>	<hr/>

SHINEBRIGHT PROMOTIONS LIMITED

**NOTES TO THE ACCOUNTS AS AT
30TH JUNE 2008**

	2007/2008 £	2006/2007 £
7 CREDITORS: Amounts falling due after more than one year		
Bank Loans		
Repayable within five years	£ 0	£ 3,283
	<hr/>	<hr/>
8 CALLED UP SHARE CAPITAL		
Authorised		
Ordinary share of £1 each	£ 1,000	£ 1,000
	<hr/>	<hr/>
Allotted, issued and fully paid		
Ordinary shares of £1 each	£ 2	£ 2
	<hr/>	<hr/>
9 RECONCILIATION OF MOVEMENTS ON SHAREHOLDERS' FUNDS		
Profit/(Loss) for the financial year after taxation	3,825	14,373
Shareholders' funds as at 30th June 2007	(10,558)	(24,931)
	<hr/>	<hr/>
Shareholder's funds as at 30th June 2008	£ (6,733)	£ (10,558)
	<hr/>	<hr/>
10 COMMITMENTS		
Capital Commitments		
Contracted	£ Nil	£ Nil
	<hr/>	<hr/>
Authorised but not contracted	£ Nil	£ Nil
	<hr/>	<hr/>