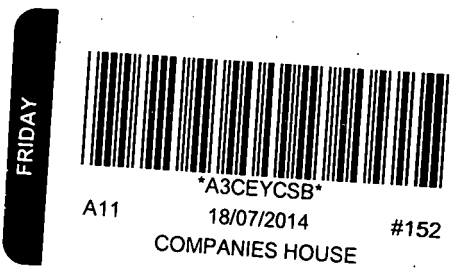


REGISTERED NUMBER: 03831947 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2013

FOR

SHOCKGUARD LIMITED



**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 October 2013**

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SHOCKGUARD LIMITED
COMPANY INFORMATION
for the Year Ended 31 October 2013

DIRECTORS:

C W Armitt
A Ghavrish

SECRETARY:

M R Packer

REGISTERED OFFICE:

Unit 1 Greg Street Industrial Estate
Greg Street
Reddish
Stockport
Cheshire
SK5 7BS

REGISTERED NUMBER:

03831947 (England and Wales)

ACCOUNTANTS:

V.F.MATHER & CO CHARTERED ACCOUNTANTS
4 HOULDSWORTH SQUARE
REDDISH
STOCKPORT
Cheshire
SK5 7AF

ABBREVIATED BALANCE SHEET
31 October 2013

	Notes	31.10.13 £	£	31.10.12 £	£
FIXED ASSETS					
Investments	2		39		39
CURRENT ASSETS					
Stocks		3,888		-	
Debtors		51,969		38,983	
Cash at bank and in hand		8,307		9,040	
		<u>64,164</u>		<u>48,023</u>	
CREDITORS					
Amounts falling due within one year		<u>24,482</u>		<u>23,241</u>	
NET CURRENT ASSETS			<u>39,682</u>		<u>24,782</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>39,721</u>		<u>24,821</u>
CAPITAL AND RESERVES					
Called up share capital	3		38		38
Profit and loss account			<u>39,683</u>		<u>24,783</u>
SHAREHOLDERS' FUNDS			<u>39,721</u>		<u>24,821</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8 July 2014 and were signed on its behalf by:

C. W. Armitt

C W Armitt - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 October 2013

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 April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 November 2012	
and 31 October 2013	39
NET BOOK VALUE	
At 31 October 2013	39
At 31 October 2012	39

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.13 £	31.10.12 £
15	Ordinary	£1	15	15
23	Ordinary A	£1	23	23
			38	38

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 October 2013**

3. CALLED UP SHARE CAPITAL - continued

Ordinary Shares

Ordinary Shares have the following rights.

Voting rights - One vote per share.

Dividend - Right to receive a dividend.

Distribution on a winding up - Right to participate in a distribution on a winding up of the company.

Ordinary A Shares

Ordinary A Shares, 23 shares issued on 12th October 2011, have the following rights.

Voting rights - 6 votes per share.

Dividend - Right to receive a dividend.

Distribution on a winding up - Right to participate in a distribution on a winding up of the company.

On 12th October 2011 the company agreed to abolish the Authorised Share Capital of the company.

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 October 2013

4. RELATED PARTY DISCLOSURES

Mr M R Packer T/A as PengServ

Sales to Mr M R Packer T/A PengServe £0 (2012 £0)
Purchases from Mr M R Packer T/A PengServ £0 (2012 £0).

At the Balance Sheet date the following amounts were owed from and to the company
Debtors include £0 (2012 £0) due from Mr M R Packer T/A PengServ
Creditors include £0 (2012 £0) due to Mr M R Packer T/A PengServ

Liquid Dynamics International Limited

Sales to Liquid Dynamics International Limited £22,800 (2012 £22,800)
Purchases from Liquid Dynamics International Limited £28,020 (2012 £63,318)

At the Balance Sheet date the following amounts were owed from and to the company
Debtors include £0 (2012 £0) due from Liquid Dynamics International Limited
Creditors include £7,089 (2012 £6,381) due to Liquid Dynamics International Limited
Loan to Liquid Dynamics International Limited owing at the year end.£0 (2012 £0).

Pulseguard Limited

Sales to Pulseguard Limited £22,800 (2012 £22,800)
Purchases from Pulseguard Limited £6,200 (2012 £17,000)

At the Balance Sheet date the following amounts were owed from and to the company
Debtors include £19,920 (2012 £10,120) due from Pulseguard Limited
Creditors include £0 (2012 £0) due to Pulseguard Limited
Loan to Pulseguard Limited owing at the year end.£3,000 (2012 £0).

Hydrotrole Limited

Sales to Hydrotrole Limited £0 (2012 £0)
Purchases from Hydrotrole Limited £0 (2012 £0)

At the Balance Sheet date the following amounts were owed from and to the company
Debtors include £0 (2012 £0) due from Hydrotrole Limited
Creditors include £0 (2012 £0) due to Hydrotrole Limited
Loan to Hydrotrole Limited owing at the year end.£10,000 (2012 £10,000).

Pulseguard Inc

Sales to Pulseguard Inc £0 (2012 £0)
Purchases from Pulseguard Inc £0 (2012 £0)

At the Balance Sheet date the following amounts were owed from and to the company
Debtors include £0 (2012 £0) due from Pulseguard Inc
Creditors include £0 (2012 £0) due to Pulseguard Inc
Loan from Pulseguard Inc owing at the year end.\$21,000 £13,096 (2012 £21,000 £13,096).

5. CONTROLLING INTEREST

Mr M R Packer, has a beneficial interest in 15 Ordinary £1 shares which have the right to one vote per share (2012 15). On 12th October 2011 9 Ordinary A shares, which have the right to 6 votes per share, were issued to Mr C W Armitt who is a director of the company and on the same day 14 Ordinary A shares were issued to Mrs D Bebb. Mr M R Packer does not have a majority controlling vote at the Balance Sheet date or at the preceding year end Balance Sheet date.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
SHOCKGUARD LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Shockguard Limited for the year ended 31 October 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

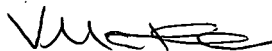
As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Shockguard Limited, as a body, in accordance with the terms of our engagement letter dated 9 September 2003. Our work has been undertaken solely to prepare for your approval the financial statements of Shockguard Limited and state those matters that we have agreed to state to the Board of Directors of Shockguard Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Shockguard Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Shockguard Limited. You consider that Shockguard Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Shockguard Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

V.F.MATHER & CO CHARTERED ACCOUNTANTS
4 HOULDSWORTH SQUARE
REDDISH
STOCKPORT
Cheshire
SK5 7AF



8 July 2014