

EDMOND SHIPWAY INTERNATIONAL LIMITED

**Company Registration Number:
04361395 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st February 2012

End date: 31st January 2013

SUBMITTED

EDMOND SHIPWAY INTERNATIONAL LIMITED

Company Information for the Period Ended 31st January 2013

Director:	Mr. Gary Carey Mr. David Fuell Mr. Clive Layton
Company secretary:	Mrs. Caroline Cartwright
Registered office:	5 George Road Edgbaston Birmingham West Midlands B15 1NP
Company Registration Number:	04361395 (England and Wales)

EDMOND SHIPWAY INTERNATIONAL LIMITED

Abbreviated Balance sheet As at 31st January 2013

	Notes	2013 £	2012 £
Fixed assets			
Intangible assets:	2	0	631
Total fixed assets:		<u>0</u>	<u>631</u>
Current assets			
Cash at bank and in hand:		38	0
Total current assets:		<u>38</u>	<u>0</u>
Creditors			
Creditors: amounts falling due within one year		534	906
Net current assets (liabilities):		<u>(496)</u>	<u>(906)</u>
Total assets less current liabilities:		<u>(496)</u>	<u>(275)</u>
Total net assets (liabilities):		<u><u>(496)</u></u>	<u><u>(275)</u></u>

The notes form part of these financial statements

EDMOND SHIPWAY INTERNATIONAL LIMITED

Abbreviated Balance sheet As at 31st January 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	3	10	10
Profit and Loss account:		(506)	(285)
Total shareholders funds:		<u>(496)</u>	<u>(275)</u>

For the year ending 31 January 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 26 September 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr. Gary Carey

Status: Director

Name: Mr. David Fuell

Status: Director

The notes form part of these financial statements

EDMOND SHIPWAY INTERNATIONAL LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st January 2013

1. Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention. Transactions within the accounts originally denominated in foreign currencies have been converted at the rate prevailing on the day of the transaction for profit and loss entries. All balance sheet items have been revalued at the rate prevailing on 31st January 2013.

Turnover policy

The business does not have any turnover for the period

Tangible fixed assets depreciation policy

The business does not have any tangible fixed assets

Intangible fixed assets amortisation policy

this amount related to an investment in Edmond Shipway Kazakhstan LLP who's registered office was in Kazakhstan. This business was sold in November 2012 so the investment has been returned.

EDMOND SHIPWAY INTERNATIONAL LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st January 2013

2. Intangible assets

	Total
Cost	£
At 01st February 2012:	631
Disposals:	631
	<u>0</u>
Net book value	£
At 31st January 2013:	<u>0</u>
At 31st January 2012:	<u>631</u>

EDMOND SHIPWAY INTERNATIONAL LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st January 2013

3. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	10	1.00	10
Total share capital:			<u>10</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	10	1.00	10
Total share capital:			<u>10</u>

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