

Company No. 5706848

**SHIRES BAKERY SERVICES LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**YEAR ENDED 28 FEBRUARY 2009**

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COMPANIES HOUSE

**WALTER DAWSON & SON**

**Chartered Accountants**

7 Wellington Road East  
Dewsbury  
WF13 1HF

**SHIRES BAKERY SERVICES LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
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**SHIRES BAKERY SERVICES LIMITED**  
**ABBREVIATED BALANCE SHEET AS AT 28 FEBRUARY 2009**

		<u>2009</u>	<u>2008</u>
	<u>Note</u>	£	£
<b><u>FIXED ASSETS</u></b>			
Tangible Assets	2	10,552	2,441
<b><u>CURRENT ASSETS</u></b>			
Debtors		74,836	33,453
Cash at Bank and in Hand		74,707	33,112
		<u>149,543</u>	<u>66,565</u>
<b><u>CREDITORS: Amounts Falling Due Within One Year</u></b>	3	<u>(106,346)</u>	<u>(50,460)</u>
<b><u>NET CURRENT ASSETS</u></b>		<u>43,197</u>	<u>16,105</u>
<b><u>TOTAL ASSETS LESS CURRENT LIABILITIES</u></b>		53,749	18,546
<b><u>CREDITORS: Amounts Falling Due After More Than One Year</u></b>	3	(3,467)	(--)
<b><u>PROVISION FOR LIABILITIES</u></b>			
Deferred Taxation		(602)	(18)
		<u>49,680</u>	<u>18,528</u>
<b><u>CAPITAL AND RESERVES</u></b>			
Called Up Share Capital	4	100	100
Profit and Loss Account		49,580	18,428
		<u>49,680</u>	<u>18,528</u>

For the year ended 28 February 2009, the company was entitled to exemption under Subsection 1 of Section 249A of the Companies Act 1985. The members have not required the company to obtain an audit of its financial statements for the financial year in accordance with Subsection 2 of Section 249B of the Act. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Act, and preparing financial statements 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 for the financial year in accordance with the requirements of Section 226A and the Act, and which otherwise comply with the requirements of that Act relating to financial statements so far as applicable to the company.

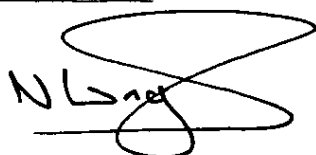
The abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These abbreviated financial statements were approved and authorised for issue by the Board of Directors on 22 September 2009 and signed on their behalf by:

N.M. Wright

W.J. Tinsley

DIRECTORS



SHIRES BAKERY SERVICES LIMITED  
NOTES TO THE BALANCE SHEET  
YEAR ENDED 28 FEBRUARY 2009

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below:

(a). Accounting Convention

The financial statements are prepared under the historical cost convention.

(b). Tangible Fixed Assets

Depreciation is provided on a reducing balance basis over the expected useful lives of each category of tangible fixed assets :

Plant and Equipment	25 % per annum on written down value
Motor Vehicles	25 % per annum on written down value

(c). Leases and Hire Purchase Contracts

Assets held under finance leases and hire purchase contracts and the related obligations are recorded in the balance sheet at the fair value of the assets at the inception of the agreements. The excess of the payments over the recorded obligations are treated as finance charges which are amortised over the term of each agreement to give a constant rate of charge on the remaining balance of the obligation.

Rental costs under operating leases are charged to the profit and loss account in equal annual amounts over the periods of the leases.

(d). Deferred Taxation

Deferred taxation is recognised in respect of all timing differences, between the treatment of certain items for accounts purposes and their treatment for tax purposes, that have originated but not reversed by the balance sheet date.

Deferred taxation is not recognised when assets are revalued unless, by the balance sheet date, the company has entered into a binding agreement to sell the assets and recognised the gains and losses expected to arise on sale or where assets have been sold and it is expected that the taxable gain will be rolled over into a replacement asset.

(e). Cash Flow Statement

The company qualifies as a small company under the Companies Act 1985. The directors have elected to take advantage of the exemptions under FRS 1 not to prepare a cash flow statement.

SHIRES BAKERY SERVICES LIMITED  
NOTES TO THE BALANCE SHEET  
YEAR ENDED 28 FEBRUARY 2009

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	<u>£</u>
<u>Cost:</u>	
At 29 February 2008	4,340
Additions	11,627
At 28 February 2009	<u>15,967</u>
<u>Depreciation:</u>	
At 29 February 2008	1,899
Charge for Year	3,516
At 28 February 2009	<u>5,415</u>
<u>Net Book Value:</u>	
At 28 February 2009	<u>10,552</u>
At 28 February 2008	<u>2,441</u>

3. CREDITORS

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
<u>Total Amount Payable by Instalments: Obligations</u>		
<u>Under Finance Leases and Hire Purchase Contracts</u>		
Due Within Five Years	6,409	--
Due After Five Years	--	--
	<u>6,409</u>	<u>--</u>

Creditors falling due within one year includes £15,912 (2008 : £16,790) owed to the directors, Mr N M Wright and Mr W J Tinsley.

4. CALLED UP SHARE CAPITAL

	<u>Authorised</u>		<u>Allotted and Fully Paid</u>	
	<u>2009</u>	<u>2008</u>	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
Ordinary Shares of £1 each	100,000	100,000	100	100
	<u>100,000</u>	<u>100,000</u>	<u>100</u>	<u>100</u>