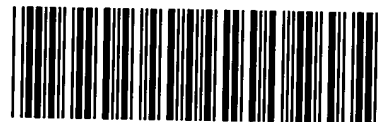


AMENDING

Abbreviated Accounts
for the Year Ended 20 March 2015
for
Shard Imaging Limited

WEDNESDAY



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A06 02/03/2016 #108
COMPANIES HOUSE

**Contents of the Abbreviated Accounts
for the Year Ended 20 March 2015**

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**Company Information
for the Year Ended 20 March 2015**

DIRECTOR: R J Matthews-Shard

SECRETARY:

REGISTERED OFFICE: South View
Amy Street
Crewe
Cheshire
CW2 7RG

REGISTERED NUMBER: 08180487 (England and Wales)

ACCOUNTANTS: John Greenall & Co Limited
20 Crewe Road
Sandbach
Cheshire
CW11 4NE

**Abbreviated Balance Sheet
20 March 2015**

	Notes	20.3.15 £	20.3.14 £
FIXED ASSETS			
Tangible assets	2	4,500	-
CURRENT ASSETS			
Stocks		2,830	-
Debtors		521	1
Cash at bank		1,279	-
		<u>4,630</u>	<u>1</u>
CREDITORS			
Amounts falling due within one year		<u>6,871</u>	<u>-</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(2,241)</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		2,259	1
PROVISIONS FOR LIABILITIES		<u>900</u>	<u>-</u>
NET ASSETS		<u><u>1,359</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		<u>1,358</u>	<u>-</u>
SHAREHOLDERS' FUNDS		<u><u>1,359</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 20 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 20 March 2015 in accordance with Section 476 of the Companies Act 2006.

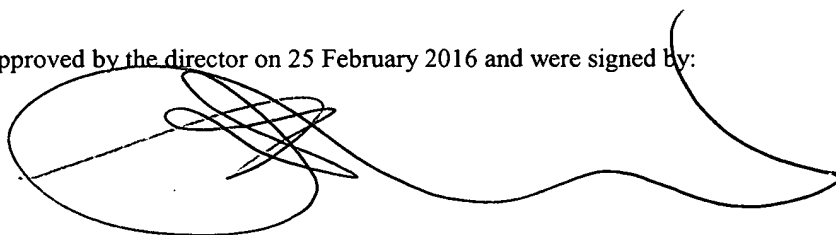
The director acknowledges his responsibilities for:

- (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 director on 25 February 2016 and were signed by:

R J Matthews-Shard - Director



The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 20 March 2015**

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.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

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. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	6,000
At 20 March 2015	6,000
DEPRECIATION	
Charge for year	1,500
At 20 March 2015	1,500
NET BOOK VALUE	
At 20 March 2015	4,500

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	20.3.15 £	20.3.14 £
1	Ordinary	£1	1	1