

REGISTERED NUMBER: 10764625 (England and Wales)

FINANCIAL STATEMENTS
FOR THE PERIOD 11 MAY 2017 TO 31 MAY 2018
FOR
SHAW-HAUL (MIDLANDS) LIMITED

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FOR THE PERIOD 11 MAY 2017 TO 31 MAY 2018**

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SHAW-HAUL (MIDLANDS) LIMITED
COMPANY INFORMATION
FOR THE PERIOD 11 MAY 2017 TO 31 MAY 2018

DIRECTOR:	Mr E J Shaw
REGISTERED OFFICE:	Fulford House Newbold Terrace Leamington Spa Warwickshire CV32 4EA
REGISTERED NUMBER:	10764625 (England and Wales)
ACCOUNTANTS:	TGFP Chartered Accountants Fulford House Newbold Terrace Leamington Spa Warwickshire CV32 4EA

SHAW-HAUL (MIDLANDS) LIMITED (REGISTERED NUMBER: 10764625)

**BALANCE SHEET
31 MAY 2018**

	Notes	£	£
FIXED ASSETS			
Tangible assets	4		2,645
CREDITORS			
Amounts falling due within one year	5	2,499	
NET CURRENT LIABILITIES			(2,499)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>146</u>
CAPITAL AND RESERVES			
Called up and paid share capital			100
Retained earnings			<u>46</u>
			<u>146</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2018 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 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.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the director on 11 February 2019 and were signed by:

Mr E J Shaw - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 11 MAY 2017 TO 31 MAY 2018

1. **STATUTORY INFORMATION**

Shaw-Haul (Midlands) Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Plant and machinery etc - 33% on cost and 25% on reducing balance

Taxation

Taxation for the period comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the period was 1.

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE PERIOD 11 MAY 2017 TO 31 MAY 2018

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
Additions	3,565
At 31 May 2018	<u>3,565</u>
DEPRECIATION	
Charge for period	920
At 31 May 2018	<u>920</u>
NET BOOK VALUE	
At 31 May 2018	<u>2,645</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Taxation and social security	680
Other creditors	<u>1,819</u>
	<u>2,499</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.