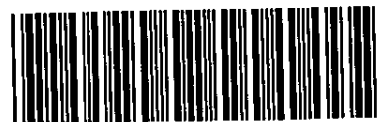


REGISTERED NUMBER: 00252266 (England and Wales)

**ABBREVIATED AUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012
FOR
SHIELD BATTERIES (NORTHWEST) LIMITED**

THURSDAY



R254KHJD

RM

28/03/2013

#266

COMPANIES HOUSE

SHIELD BATTERIES (NORTHWEST) LIMITED (REGISTERED NUMBER: 00252266)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

SHIELD BATTERIES (NORTHWEST) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2012**

DIRECTORS: Mr D W Butterfield
Mr N D Butterfield

SECRETARY: Mr N D Butterfield

REGISTERED OFFICE: 277 Stansted Road
Bishops Stortford
Hertfordshire
CM23 2BT

REGISTERED NUMBER. 00252266 (England and Wales)

**SENIOR STATUTORY
AUDITOR:** Gary J Cansick

AUDITORS: Gary J Cansick & Co
Chartered Accountants & Statutory Auditors
Janelle House
Hartham Lane
Hertford
Hertfordshire
SG14 1QN

**REPORT OF THE INDEPENDENT AUDITORS TO
SHIELD BATTERIES (NORTHWEST) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Shield Batteries (Northwest) Limited for the year ended 30 June 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Gary J Cansick (Senior Statutory Auditor)
for and on behalf of Gary J Cansick & Co
Chartered Accountants & Statutory Auditors
Janelle House
Hartham Lane
Hertford
Hertfordshire
SG14 1QN

19 March 2013

SHIELD BATTERIES (NORTHWEST) LIMITED (REGISTERED NUMBER: 00252266)

**ABBREVIATED BALANCE SHEET
30 JUNE 2012**

	Notes	30 6 12 £	£	30 6 11 £	£
FIXED ASSETS					
Tangible assets	2		13,180		14,678
CURRENT ASSETS					
Stocks		72,756		68,304	
Debtors		153,352		129,156	
Cash at bank and in hand		22,776		6,810	
		<u>248,884</u>		<u>204,270</u>	
CREDITORS					
Amounts falling due within one year		<u>79,961</u>		<u>88,680</u>	
NET CURRENT ASSETS			<u>168,923</u>		<u>115,590</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			182,103		130,268
PROVISIONS FOR LIABILITIES			<u>2,611</u>		<u>2,545</u>
NET ASSETS			<u><u>179,492</u></u>		<u><u>127,723</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		906		906
Share premium			15,975		15,975
Profit and loss account			<u>162,611</u>		<u>110,842</u>
SHAREHOLDERS' FUNDS			<u><u>179,492</u></u>		<u><u>127,723</u></u>

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 18 March 2013 and were signed on its behalf by



Mr N D Butterfield - Director

The notes form part of these abbreviated accounts

SHIELD BATTERIES (NORTHWEST) LIMITED (REGISTERED NUMBER: 00252266)

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012**

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

Plant and machinery	- 20% on cost
Office equipment	- 20% on cost
Motor vehicles	- 20% on cost

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2011	35,656
Additions	5,500
Disposals	(6,459)
At 30 June 2012	<u>34,697</u>
DEPRECIATION	
At 1 July 2011	20,978
Charge for year	5,276
Eliminated on disposal	(4,737)
At 30 June 2012	<u>21,517</u>
NET BOOK VALUE	
At 30 June 2012	<u><u>13,180</u></u>
At 30 June 2011	<u><u>14,678</u></u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	30 6 12 £ 906	30 6 11 £ 906
906	Ordinary shares		<u>906</u>	<u>906</u>