

REGISTERED NUMBER: 00252266 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2013
FOR
SHIELD BATTERIES (NORTHWEST) LIMITED

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FOR THE YEAR ENDED 30 JUNE 2013**

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SHIELD BATTERIES (NORTHWEST) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2013**

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)

ACCOUNTANTS:

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

SHIELD BATTERIES (NORTHWEST) LIMITED (REGISTERED NUMBER: 00252266)**ABBREVIATED BALANCE SHEET****30 JUNE 2013**

	Notes	30.6.13 £	£	30.6.12 £	£
FIXED ASSETS					
Tangible assets	2		7,904		13,180
CURRENT ASSETS					
Stocks		56,988		72,756	
Debtors		229,876		153,352	
Cash at bank and in hand		38,766		22,776	
		<u>325,630</u>		<u>248,884</u>	
CREDITORS					
Amounts falling due within one year		<u>97,306</u>		<u>79,961</u>	
NET CURRENT ASSETS			<u>228,324</u>		<u>168,923</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			236,228		182,103
PROVISIONS FOR LIABILITIES			<u>1,581</u>		<u>2,611</u>
NET ASSETS			<u>234,647</u>		<u>179,492</u>
CAPITAL AND RESERVES					
Called up share capital	3		906		906
Share premium			15,975		15,975
Profit and loss account			<u>217,766</u>		<u>162,611</u>
SHAREHOLDERS' FUNDS			<u>234,647</u>		<u>179,492</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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.

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 24 March 2014 and were signed on its behalf by:

Mr N D Butterfield - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2013**

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 2012	
and 30 June 2013	34,697
DEPRECIATION	
At 1 July 2012	21,517
Charge for year	5,276
At 30 June 2013	26,793
NET BOOK VALUE	
At 30 June 2013	7,904
At 30 June 2012	13,180

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.13 £	30.6.12 £
906	Ordinary shares	£1	906	906

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2013

4. ULTIMATE PARENT COMPANY

The company's ultimate holding company is Shield Holdings UK Limited, a company incorporated in England and Wales.

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.