

REGISTERED NUMBER: 02473678 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014
FOR
SHIELD HOLDINGS UK LIMITED

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FOR THE YEAR ENDED 30 JUNE 2014**

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SHIELD HOLDINGS UK LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2014**

DIRECTORS:

Mr D W Butterfield
Mr N D Butterfield
Mr A C Deville

SECRETARY:

Mr N D Butterfield

REGISTERED OFFICE:

277 Stansted Road
Bishops Stortford
Hertfordshire
CM23 2BT

REGISTERED NUMBER:

02473678 (England and Wales)

ACCOUNTANTS:

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

SHIELD HOLDINGS UK LIMITED (REGISTERED NUMBER: 02473678)**ABBREVIATED BALANCE SHEET****30 JUNE 2014**

	Notes	30.6.14 £	30.6.13 £
FIXED ASSETS			
Tangible assets	2	61,817	61,817
Investments	3	<u>100,000</u>	<u>100,000</u>
		<u>161,817</u>	<u>161,817</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		161,817	161,817
CREDITORS			
Amounts falling due after more than one year		<u>61,817</u>	<u>61,817</u>
NET ASSETS		<u>100,000</u>	<u>100,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>100,000</u>	<u>100,000</u>
SHAREHOLDERS' FUNDS		<u>100,000</u>	<u>100,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 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.
- (b)

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 23 March 2015 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 2014**

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).

Preparation of consolidated financial statements

The financial statements contain information about Shield Holdings UK Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Tangible fixed assets

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

Freehold property - not provided

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	
At 1 July 2013	
and 30 June 2014	<u>61,817</u>
NET BOOK VALUE	
At 30 June 2014	<u>61,817</u>
At 30 June 2013	<u>61,817</u>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2013	
and 30 June 2014	<u>100,000</u>
NET BOOK VALUE	
At 30 June 2014	<u>100,000</u>
At 30 June 2013	<u>100,000</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2014

3. FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following:

Shield Batteries Limited

Nature of business: Sale of accumulators & allied products

	% holding		
Class of shares:			
Ordinary	100.00		
		30.6.14	30.6.13
		£	£
Aggregate capital and reserves		1,718,925	1,608,014
Profit for the year		<u>135,911</u>	<u>124,822</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:		
			30.6.14	30.6.13
			£	£
100,000	Ordinary shares	£1	<u>100,000</u>	<u>100,000</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.