Registration number 4323970

Urbanshape Limited

Abbreviated accounts

for the year ended 16th March 2006

Urbanshape Limited

Contents

Urbanshape Limited

Abbreviated balance sheet
as at 16th March 2006

	Notes	2006 £	2006 £	2005 £	2005 £
Current assets					
Stocks		2,231,428		1,231,613	
Debtors		26,425		33,658	
Cash at bank and in hand		5,689		125,601	
		2,263,542		1,390,872	
Creditors: amounts falling due within one year		(33,050)		(83,814)	
Net current assets			2,230,492		1,307,058
Total assets less current liabilities			2,230,492		1,307,058
Creditors: amounts falling due after more than one year			(2,230,491)		(1,307,057)
Net assets			1		1
Capital and reserves					
Called up share capital	2		1		1
Shareholders' funds			1		1

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Urbanshape Limited

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4)
for the year ended 16th March 2006

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 16th March 2006 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies.

The abbreviated accounts were approved by the Board on 8/9/6 and signed on its behalf by

J W Walker
Director

The notes on page 3 form an integral part of these financial statements.

Urbanshape Limited

Notes to the abbreviated financial statements
for the year ended 16th March 2006

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.2. Stock and work in progress

Stock and work in progress are valued at the lower of cost and net realisable value.

2. Share capital

	2006	2005
	£	£
Authorised		
1,000 Ordinary share of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1
Equity Shares		
1 Ordinary share of £1 each	1	1