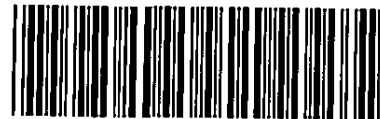


REGISTERED NUMBER: 4323970 (England and Wales)

**Abbreviated Accounts
for the Year Ended 16th March 2008
for
Urbanshape Limited**

SATURDAY



A34 *AF6EL6SS* 24/01/2009 585
COMPANIES HOUSE

TU

A04 *AID5X6U1* 20/01/2009 129
COMPANIES HOUSE

Urbanshape Limited

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for the Year Ended 16th March 2008**

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Urbanshape Limited
Abbreviated Balance Sheet
16th March 2008

	2008 £	2007 £
CURRENT ASSETS		
Debtors	5,341	10,674
Cash at bank and in hand	1,023	1,000
	<u>6,364</u>	<u>11,674</u>
CREDITORS		
Amounts falling due within one year	10,960	11,673
	<u>(4,596)</u>	<u>1</u>
NET CURRENT (LIABILITIES)/ASSETS		
	<u>(4,596)</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(4,596)</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	(4,597)	-
	<u>(4,596)</u>	<u>1</u>
SHAREHOLDERS' FUNDS		
	<u>(4,596)</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 16th March 2008.


The members have not required the company to obtain an audit of its financial statements for the year ended 16th March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 12th January 2009 and were signed by:

 23/1/09.

J W Walker - Director

The notes form part of these abbreviated accounts

Urbanshape Limited

**Notes to the Abbreviated Accounts
for the Year Ended 16th March 2008**

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

J. New 18/1/09.