

Registration number 04409667

**SHUKLA HOLDINGS LIMITED**

**Abbreviated accounts**

**for the year ended 30 June 2013**



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28/03/2014

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COMPANIES HOUSE

# **SHUKLA HOLDINGS LIMITED**

## **Contents**

	<b>Page</b>
Abbreviated balance sheet	<b>1 - 2</b>
Notes to the financial statements	<b>3 - 4</b>

# SHUKLA HOLDINGS LIMITED

## Abbreviated balance sheet as at 30 June 2013

		2013		2012	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Investments	2		185		185
<b>Current assets</b>					
Debtors		386,711		380,353	
Cash at bank and in hand		15,593		12,210	
		<u>402,304</u>		<u>392,563</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(293,216)</u>		<u>(285,660)</u>	
<b>Net current assets</b>			<u>109,088</u>		<u>106,903</u>
<b>Total assets less current liabilities</b>			<u>109,273</u>		<u>107,088</u>
<b>Net assets</b>			<u><u>109,273</u></u>		<u><u>107,088</u></u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			<u>109,173</u>		<u>106,988</u>
<b>Shareholders' funds</b>			<u><u>109,273</u></u>		<u><u>107,088</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

**SHUKLA HOLDINGS LIMITED**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 30 June 2013**

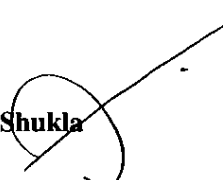
In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2013 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , 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 393 and which otherwise comply with the provisions of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 24 March 2014 and signed on its behalf by

**Mr C V Shukla**  
**Director**



**Registration number 04409667**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

# SHUKLA HOLDINGS LIMITED

## Notes to the abbreviated financial statements for the year ended 30 June 2013

### 1. Accounting policies

#### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

#### 1.3. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

### 2. Fixed assets

	Investments £	Total £
<b>Cost</b>		
At 1 July 2012	185	185
At 30 June 2013	185	185
<b>Net book values</b>		
At 30 June 2013	185	185
At 30 June 2012	185	185

#### 2.1. Investment details

	2013 £	2012 £
Subsidiary undertaking	185	185

# SHUKLA HOLDINGS LIMITED

## Notes to the abbreviated financial statements for the year ended 30 June 2013

continued

### Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
<b>Subsidiary undertaking</b>				
Shuklas of Penge Limited	England and Wales	Agent in newsagent trade	Ordinary	100%
Shuklas Londis Limited	England and Wales	Agent in newsagent trade	Ordinary	85%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Shuklas of Penge Limited	69,518	(966)
Shuklas Londis Limited	294,381	(6,187)

3. Share capital	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100

### 4. Ultimate parent undertaking

The company's ultimate parent undertaking is Rapeed Group Limited, a company incorporated in England and Wales