

Shawgas Limited

Director's report and financial statements

for the year ended 30 September 2012

Registration number 04535740 (England & Wales)

WEDNESDAY



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COMPANIES HOUSE

Shawgas Limited

**Director's report
for the year ended 30 September 2012**

The director presents his report and the financial statements for the year ended 30 September 2012

Results and business review

The company has not traded during the period.

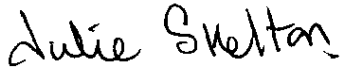
Director

The director who served during the year is as stated below

J M Skelton

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 26 February 2013 and signed on its behalf by



Mrs J Skelton
Secretary

Shawgas Limited

**Balance sheet
as at 30 September 2012**

	2012	2011
	£	£
Current assets		
Debtors	2	2
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 September 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

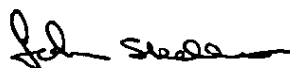
The director acknowledges his responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 26 February 2013 and signed on its behalf by



J M Skelton
Director

Registration number 04535740 (England & Wales)

Shawgas Limited

Notes to the financial statements for the year ended 30 September 2012

1. Accounting Policies

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2012. Therefore, no profit and loss account is attached

2. Debtors

	2012 £	2011 £
Other debtors	2	2
	<u>2</u>	<u>2</u>

3. Share capital

	2012 £	2011 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>