

4810373

SHACKLETON SERVICES LIMITED

Abbreviated accounts

for the period ended 31 December 2003



Shackleton Services Limited

Directors

GD Crosthwaite
AJ Marshall

Company secretary

D Howarth

Registered office

5 Clipstone Avenue
Mapperley
Nottingham
NG3 5JZ

Registered number

4870373

SHACKLETON SERVICES LIMITED**Balance Sheet at 31 December 2003**

	Notes	£	£
Current assets			
Debtors		<u>22,100</u>	
Creditors			
Amounts falling due within one year		<u>23,481</u>	
Net current liabilities			-1,381
			<u>-1,381</u>
Capital and reserves			
Called up share capital	2		100
Profit and loss account			-1,481
			<u>-1,381</u>

(continued)

SHACKLETON SERVICES LIMITED

Balance Sheet at 31 December 2003 (continued)

For the period ended 31 December 2003 the directors have:

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1).
- b) confirmed that the members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
- d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the period then ended in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

The accounts are prepared in accordance with the special provisions under Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002)

These accounts were approved by the board on 15 July 2004



GD Crosthwaite

Director

The notes on page 3 form part of these accounts.

SHACKLETON SERVICES LIMITED

Notes forming part of the accounts for the period ended 31 December 2003

1. Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

£

2. Share capital

Authorised

Ordinary shares of £1 each

1,000

Issued and fully paid

Ordinary shares of £1 each

100

During the period 100 shares were issued at par.

3. Directors current accounts

Creditors include the following amounts which are owed to the directors of the company as individuals

GD Crosthwaite

AJ Marshall

11,000

11,000