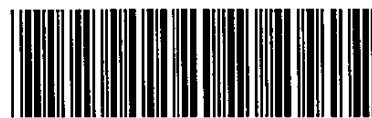


Company Registration No. 02209700 (England and Wales)

SHAHTEX (LEICESTER) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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SHAHTEX (LEICESTER) LIMITED

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SHAHTEX (LEICESTER) LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SHAHTEX (LEICESTER) LIMITED FOR THE YEAR ENDED 31 DECEMBER 2011

The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 4 have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Shahtex (Leicester) Limited for the year ended 31 December 2011 set out on pages 3 to 9 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Shahtex (Leicester) Limited, as a body, in accordance with the terms of our engagement letter dated 5 July 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Shahtex (Leicester) Limited and state those matters that we have agreed to state to the Board of Directors of Shahtex (Leicester) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Shahtex (Leicester) Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Shahtex (Leicester) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Shahtex (Leicester) Limited. You consider that Shahtex (Leicester) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Shahtex (Leicester) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Clear & Lane

Clear & Lane
Chartered Accountants

340 Melton Road
Leicester
LE4 7SL

4/7/12

SHAHTEX (LEICESTER) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	£	2010 £	£
Fixed assets					
Tangible assets	2		17,492		31,703
Current assets					
Stocks		6,450		6,250	
Debtors		59,205		118,039	
Cash at bank and in hand		4,543		50,795	
		<u>70,198</u>		<u>175,084</u>	
Creditors' amounts falling due within one year		<u>(49,902)</u>		<u>(74,451)</u>	
Net current assets			20,296		100,633
Total assets less current liabilities			<u>37,788</u>		<u>132,336</u>
Provisions for liabilities			-		(4,800)
			<u>37,788</u>		<u>127,536</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			37,688		127,436
Shareholders' funds			<u>37,788</u>		<u>127,536</u>

SHAHTEX (LEICESTER) LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 DECEMBER 2011

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

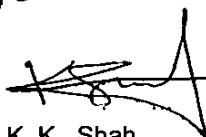
These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on

11/7/12



P K Shah
Director



K K Shah
Director

Company Registration No. 02209700

SHAHTEX (LEICESTER) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011

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)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Leasehold property	5% straight line
Plant and equipment	10% - 20% straight line
Fixtures and fittings	10% -25% straight line
Motor vehicle	25% straight line

2 Fixed assets

	Tangible assets £
Cost	
At 1 January 2011 & at 31 December 2011	535,735
Depreciation	
At 1 January 2011	504,032
Charge for the year	14,211
At 31 December 2011	518,243
Net book value	
At 31 December 2011	17,492
At 31 December 2010	31,703

3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100