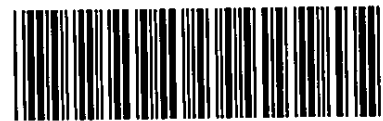


Company Registration No 2209700 (England and Wales)

SHAHTEX (LEICESTER) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

SATURDAY



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COMPANIES HOUSE

SHAHTEX (LEICESTER) LIMITED

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SHAHTEX (LEICESTER) LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2009

| | Notes | 2009 £ | £ | 2008 £ | £ |
|---|-------|------------------|----------------|------------------|----------------|
| Fixed assets | | | | | |
| Tangible assets | 2 | | 45,911 | | 68,437 |
| Current assets | | | | | |
| Stocks | | 5,700 | | 13,500 | |
| Debtors | | 195,873 | | 164,588 | |
| Cash at bank and in hand | | 7,016 | | 24,158 | |
| | | <u>208,589</u> | | <u>202,246</u> | |
| Creditors. amounts falling due within one year | | <u>(115,562)</u> | | <u>(147,491)</u> | |
| Net current assets | | | 93,027 | | 54,755 |
| Total assets less current liabilities | | | 138,938 | | 123,192 |
| Provisions for liabilities and charges | | | <u>(7,200)</u> | | <u>(1,300)</u> |
| | | | <u>131,738</u> | | <u>121,892</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 100 | | 100 |
| Profit and loss account | | | 131,638 | | 121,792 |
| Shareholders' funds | | | <u>131,738</u> | | <u>121,892</u> |

SHAHTEX (LEICESTER) LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 DECEMBER 2009

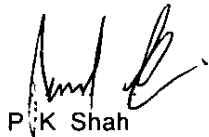
For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

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.

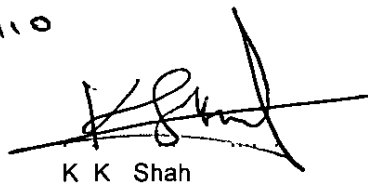
These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on

8/9/10



P. K. Shah
Director



K. K. Shah
Director

Company Registration No 2209700

SHAHTEK (LEICESTER) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

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 2009 | 692,735 |
| Disposals | (125,000) |
| At 31 December 2009 | 567,735 |
| Depreciation | |
| At 1 January 2009 | 624,298 |
| On disposals | (125,000) |
| Charge for the year | 22,526 |
| At 31 December 2009 | 521,824 |
| Net book value | |
| At 31 December 2009 | 45,911 |
| At 31 December 2008 | 68,437 |

SHAHTEX (LEICESTER) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2009

| 3 | Share capital | 2009 £ | 2008 £ |
|---|---|-----------|-----------|
| | Authorised | | |
| | 50,000 Ordinary shares of £1 each | 50,000 | 50,000 |
| | | | |
| | Allotted, called up and fully paid | | |
| | 100 Ordinary shares of £1 each | 100 | 100 |

4 Transactions with directors

(a) At the year end P K Shah had a credit balance on his director's current account of £23,506. The balance at the beginning of the year was £34,252 in credit. The loan is interest free and repayable on demand.

(b) At the year end K K Shah had a credit balance on his director's current account of £23,928. The balance at the beginning of the year was £13,337 in credit. The loan is interest free and repayable on demand.

(c) The company occupied a property owned by the directors. £52,000 (2008 - £9,000) rent was paid in the year.