

**Registered Number 03365608**

**SHYES LIMITED**

**Abbreviated Accounts**

**30 November 2015**

## Abbreviated Balance Sheet as at 30 November 2015

	Notes	2015	2014
		£	£
<b>Fixed assets</b>			
Investments	2	525,000	525,000
		<u>525,000</u>	<u>525,000</u>
<b>Creditors: amounts falling due within one year</b>		(186,248)	(323)
<b>Net current assets (liabilities)</b>		<u>(186,248)</u>	<u>(323)</u>
<b>Total assets less current liabilities</b>		<u>338,752</u>	<u>524,677</u>
<b>Total net assets (liabilities)</b>		<u>338,752</u>	<u>524,677</u>
<b>Capital and reserves</b>			
Called up share capital	3	57,500	100,000
Share premium account		150,000	150,000
Profit and loss account		131,252	274,677
<b>Shareholders' funds</b>		<u>338,752</u>	<u>524,677</u>

- For the year ending 30 November 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 10 February 2016

And signed on their behalf by:

**Sunil Desai, Director**

**Notes to the Abbreviated Accounts for the period ended 30 November 2015****1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

**Valuation information and policy**

Fixed asset Investments are stated at cost less provision for permanent diminution in Value

**2 Fixed assets Investments**

The company holds 100% of the share capital of Fancy It Agencies Limited, a company registered in England & Wales.

**3 Called Up Share Capital**

Allotted, called up and fully paid:

	<i>2015</i>	<i>2014</i>
	<i>£</i>	<i>£</i>
57,500 Ordinary shares of £1 each (100,000 shares for 2014)	57,500	100,000

During the year the company repurchased 42,500 Ordinary Shares of £1 each from Mr S Mashru (a former director).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.