

REGISTERED NUMBER: 03365608 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 NOVEMBER 2018
FOR
SHYES LIMITED

Prime
Chartered Accountants
Corner Oak
1 Homer Road
Solihull
B91 3QG

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FOR THE YEAR ENDED 30 NOVEMBER 2018

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SHYES LIMITED (BY SHARES)

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2018**

DIRECTOR: S Desai

SECRETARY: G Walia

REGISTERED OFFICE: Unit 1 Rooks Corner
Roxeth Green Avenue
South Harrow
Middlesex
HA2 0GP

REGISTERED NUMBER: 03365608 (England and Wales)

ACCOUNTANTS: Prime
Chartered Accountants
Corner Oak
1 Homer Road
Solihull
B91 3QG

BALANCE SHEET
30 NOVEMBER 2018

	2018	2017
	£	£
FIXED ASSETS	525,000	525,000
CREDITORS		
Amounts falling due within one year	(186,248)	(186,248)
NET CURRENT LIABILITIES	(186,248)	(186,248)
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>338,752</u>	<u>338,752</u>
CAPITAL AND RESERVES	<u>338,752</u>	<u>338,752</u>

NOTES TO THE FINANCIAL STATEMENTS

1. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL (2017 - NIL).

2. OTHER FINANCIAL COMMITMENTS

The company has entered into an indemnity agreement with an insurer in respect of a Guarantee Bond (limited to £15,000) issued on behalf of its wholly owned subsidiary.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 26 April 2019 and were signed by:

S Desai - 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.