

COMPANY REGISTRATION NUMBER 1994829

BOX PRODUCTIONS LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR
30TH JUNE 2013



MERCER LEWIN LTD
Chartered Accountants
41 Cornmarket Street
Oxford
OX1 3HA

BOX PRODUCTIONS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30TH JUNE 2013

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

BOX PRODUCTIONS LIMITED**ABBREVIATED BALANCE SHEET****30TH JUNE 2013**

	Note	2013		2012	
		£	£	£	£
FIXED ASSETS	2				
Tangible assets			259		345
CURRENT ASSETS					
Debtors		80		-	
Cash at bank and in hand		33		29	
		<u>113</u>		<u>29</u>	
CREDITORS. Amounts falling due within one year		<u>153,413</u>		<u>152,343</u>	
NET CURRENT LIABILITIES			<u>(153,300)</u>		<u>(152,314)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(153,041)</u>		<u>(151,969)</u>
CAPITAL AND RESERVES					
Called-up equity share capital	3		2		2
Profit and loss account			<u>(153,043)</u>		<u>(151,971)</u>
DEFICIT			<u>(153,041)</u>		<u>(151,969)</u>

For the year ended 30th June 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

These abbreviated accounts were approved by the directors and authorised for issue on 11th February 2014, and are signed on their behalf by



J J S McPhilemy

Company Registration Number 1994829

BOX PRODUCTIONS LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 30TH JUNE 2013****1 ACCOUNTING POLICIES****Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Fixed assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Furniture & Equipment - 25% per annum

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2 FIXED ASSETS

	Tangible Assets £
COST	
At 1st July 2012 and 30th June 2013	<u>14,337</u>
DEPRECIATION	
At 1st July 2012	13,992
Charge for year	86
At 30th June 2013	<u>14,078</u>
NET BOOK VALUE	
At 30th June 2013	<u>259</u>
At 30th June 2012	<u>345</u>

3. SHARE CAPITAL

Allotted, called up and fully paid

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

BOX PRODUCTIONS LIMITED

REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF BOX PRODUCTIONS LIMITED

YEAR ENDED 30TH JUNE 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Box Productions Limited for the year ended 30th June 2013 which comprise the Balance Sheet and the related notes 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the Board of Directors of Box Productions Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of Box Productions Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Box Productions Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Box Productions Limited has kept adequate accounting records and to prepare statutory abbreviated accounts that give a true and fair view of the assets, liabilities, financial position and loss of Box Productions Limited. You consider that Box Productions 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 abbreviated accounts of Box Productions 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 abbreviated accounts.

41 Cornmarket Street
Oxford
OX1 3HA

20th February 2014

MERCER LEWIN LTD
Chartered Accountants