

COMPANY REGISTRATION NUMBER: 01994829

**Box Productions Limited**

**Filleted Unaudited Financial Statements**

**30 June 2017**

# Box Productions Limited

## Financial Statements

Year ended 30 June 2017

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# Box Productions Limited

## Statement of Financial Position

30 June 2017

	2017	2016
	£	£
Fixed assets	110	110
Current assets	179	183
Creditors: amounts falling due within one year	157,174	156,836
<b>Net current liabilities</b>	<b>156,995</b>	<b>156,653</b>
<b>Total assets less current liabilities</b>	<b>( 156,885)</b>	<b>( 156,543)</b>
Accruals and deferred income	300	300
	(157,185)	(156,843)
Capital and reserves	( 157,185)	( 156,843)

For the year ending 30 June 2017 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 financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 22 November 2017 , and are signed on behalf of the board by:

J.J.S. McPhilemy

Director

Company registration number: 01994829

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 41 Cornmarket Street, Oxford, OX1 3HA.

# **Box Productions Limited**

**Management Information**

**Year ended 30 June 2017**

**The following pages do not form part of the financial statements.**

# **Box Productions Limited**

## **Chartered Accountant's Report to the Board of Directors on the Preparation of the Unaudited Statutory Financial Statements of Box Productions Limited**

### **Year ended 30 June 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Box Productions Limited for the year ended 30 June 2017, which comprise the statement of financial position and the notes to the financial statements 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 [www.icaew.com/en/membership/regulations-standards-and-guidance](http://www.icaew.com/en/membership/regulations-standards-and-guidance). Our work has been undertaken in accordance with ICAEW Technical Release 07/16 AAF as detailed at [www.icaew.com/compilation](http://www.icaew.com/compilation).

MERCER LEWIN LTD Chartered accountant

41 Cornmarket Street Oxford OX1 3HA

22 November 2017

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.