

REGISTERED NUMBER: 02972380 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2013**

**FOR**

**MAIL BOX EXPRESS LIMITED**



**MAIL BOX EXPRESS LIMITED**

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**FOR THE YEAR ENDED 30 NOVEMBER 2013**

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**MAIL BOX EXPRESS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 NOVEMBER 2013**

**DIRECTOR:** J D Shaw

**SECRETARY:** J D Shaw

**REGISTERED OFFICE:** Unit 9  
Bridge Court  
Off Czar Road  
Leeds  
West Yorkshire  
LS11 9TU

**REGISTERED NUMBER:** 02972380 (England and Wales)

**ACCOUNTANTS:** Peter Durbin & Company Limited  
Holiday House  
Valley Road  
Ilkley  
West Yorkshire  
LS29 8PA

**MAIL BOX EXPRESS LIMITED (REGISTERED NUMBER: 02972380)**

**ABBREVIATED BALANCE SHEET**  
**30 NOVEMBER 2013**

	Notes	2013 £	2012 £
<b>FIXED ASSETS</b>			
Intangible assets	2	74,425	81,632
Tangible assets	3	57,982	64,403
		<u>132,407</u>	<u>146,035</u>
<b>CURRENT ASSETS</b>			
Debtors		183,945	225,034
Cash at bank and in hand		145	12,857
		<u>184,090</u>	<u>237,891</u>
<b>CREDITORS</b>			
Amounts falling due within one year	4	179,793	208,504
<b>NET CURRENT ASSETS</b>		<u>4,297</u>	<u>29,387</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>136,704</u>	<u>175,422</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year	4	(14,803)	(41,757)
<b>PROVISIONS FOR LIABILITIES</b>		<u>(11,597)</u>	<u>(12,881)</u>
<b>NET ASSETS</b>		<u>110,304</u>	<u>120,784</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	101,000	101,000
Profit and loss account		9,304	19,784
<b>SHAREHOLDERS' FUNDS</b>		<u>110,304</u>	<u>120,784</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 20 August 2014 and were signed by:

  
J D Shaw - Director

The notes form part of these abbreviated accounts

**MAIL BOX EXPRESS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2013**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2008, is being amortised evenly over its estimated useful life of twenty years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Hire purchase and leasing commitments**

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. INTANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 December 2012	
and 30 November 2013	<b>106,575</b>
<b>AMORTISATION</b>	
At 1 December 2012	<b>24,943</b>
Amortisation for year	<b>7,207</b>
At 30 November 2013	<b>32,150</b>
<b>NET BOOK VALUE</b>	
At 30 November 2013	<b>74,425</b>
At 30 November 2012	<b>81,632</b>

**MAIL BOX EXPRESS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 30 NOVEMBER 2013**

**3. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 December 2012	150,783
Additions	13,519
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At 30 November 2013	164,302
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<b>DEPRECIATION</b>	
At 1 December 2012	86,380
Charge for year	19,940
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At 30 November 2013	106,320
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<b>NET BOOK VALUE</b>	
At 30 November 2013	57,982
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At 30 November 2012	64,403
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**4. CREDITORS**

Creditors include an amount of £55,557 (2012 - £72,131) for which security has been given.

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
1,000	Ordinary	1	<u>101,000</u>	<u>101,000</u>

**6. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 30 November 2013 and 30 November 2012:

	2013 £	2012 £
<b>J D Shaw</b>		
Balance outstanding at start of year	(77,756)	-
Amounts advanced	46,513	102,706
Amounts repaid	-	(180,462)
Balance outstanding at end of year	<u>(31,243)</u>	<u>(77,756)</u>

**7. ULTIMATE CONTROLLING PARTY**

The controlling party is J D Shaw.