

Registered Number 04609489

BOX HILL MOTORS LIMITED

Abbreviated Accounts

30 April 2010

BOX HILL MOTORS LIMITED

Registered Number 04609489

Balance Sheet as at 30 April 2010

	Notes	2010 £	2009 £
Fixed assets			
Tangible	2	<u>7,672</u>	<u>9,119</u>
Total fixed assets		7,672	9,119
Current assets			
Stocks		3,000	6,100
Debtors		7,081	6,500
Cash at bank and in hand		83,737	59,665
Total current assets		<u>93,818</u>	<u>72,265</u>
Creditors: amounts falling due within one year		(23,518)	(18,744)
Net current assets		70,300	53,521
Total assets less current liabilities		<u>77,972</u>	<u>62,640</u>
Total net Assets (liabilities)		77,972	62,640
Capital and reserves			
Called up share capital	3	200	100
Share premium account		9,900	0
Profit and loss account		<u>67,872</u>	<u>62,540</u>
Shareholders funds		<u>77,972</u>	<u>62,640</u>

- a. For the year ending 30 April 2010 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 28 January 2011

And signed on their behalf by:

Kenneth J Mason, 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 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 30 April 2010

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the provisions of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities effective (April 2008)

Turnover

Turnover represents amounts invoiced during the year exclusive of VAT

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and Machinery	15.00% Reducing Balance
Motor Vehicles	25.00% Reducing Balance
Equipment	15.00% Reducing Balance

2 Tangible fixed assets

Cost	£
At 30 April 2009	22,583
additions	
disposals	
revaluations	
transfers	
At 30 April 2010	<u>22,583</u>
Depreciation	
At 30 April 2009	13,464
Charge for year	1,447
on disposals	
At 30 April 2010	<u>14,911</u>
Net Book Value	
At 30 April 2009	9,119
At 30 April 2010	<u>7,672</u>

3 Share capital

	2010	2009
	£	£
Authorised share capital:		
1000 Redeemable of £0.10 each	100	0
100 B Ordinary of £1.00 each	100	0

Allotted, called up and fully paid:

1000 Redeemable of £0.10 each

100

0

100 B Ordinary of £1.00 each

100

0

4 Transactions with directors

Dividends of £24,000 were paid to Mr K J Mason (2009: £32,500).

5 Related party disclosures

During the year the company paid Mr K J Mason £7,916 for property rental under the terms of a formal lease dated 30th September 2009 (2009: £5,000)

6 Changes to Share Capital

During the year 100 Ordinary Shares of £1 were converted to 1,000 Redeemable Shares of 10p each. Also during the year 100 B Ordinary Shares of £1 were issued.