

**BLUE BOX ONE LIMITED**

**Company Registration Number:  
05291470 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st December 2011**

**End date: 30th November 2012**

SUBMITTED

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# **BLUE BOX ONE LIMITED**

## **Company Information for the Period Ended 30th November 2012**

<b>Director:</b>	P Whitehorne
<b>Company secretary:</b>	N E Prigg
<b>Registered office:</b>	14 Eelmoor Road Farnborough Hampshire GU14 7QN GB-ENG
<b>Company Registration Number:</b>	05291470 (England and Wales)

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# BLUE BOX ONE LIMITED

## Abbreviated Balance sheet As at 30th November 2012

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
Tangible assets:	3	40,276	2,741
<b>Total fixed assets:</b>		<u>40,276</u>	<u>2,741</u>
<b>Current assets</b>			
Stocks:		6,146	9,182
Debtors:		66,486	73,331
Cash at bank and in hand:		31,438	53,691
<b>Total current assets:</b>		<u>104,070</u>	<u>136,204</u>
<b>Creditors</b>			
Creditors: amounts falling due within one year		86,903	92,070
<b>Net current assets (liabilities):</b>		<u>17,167</u>	<u>44,134</u>
<b>Total assets less current liabilities:</b>		<u>57,443</u>	<u>46,875</u>
<b>Total net assets (liabilities):</b>		<u><u>57,443</u></u>	<u><u>46,875</u></u>

The notes form part of these financial statements

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# BLUE BOX ONE LIMITED

## Abbreviated Balance sheet As at 30th November 2012 continued

	Notes	2012 £	2011 £
<b>Capital and reserves</b>			
Called up share capital:	4	100	100
Profit and Loss account:		57,343	46,775
<b>Total shareholders funds:</b>		<u>57,443</u>	<u>46,875</u>

For the year ending 30 November 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 30 May 2013

### SIGNED ON BEHALF OF THE BOARD BY:

Name: P Whitehorne  
Status: Director

The notes form part of these financial statements

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# **BLUE BOX ONE LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 30th November 2012**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) under the historical cost convention. The company has taken advantage of the exemption, conferred by Financial Reporting Standard 1, from presenting a cash flow statement as it qualifies as a small company.

#### **Turnover policy**

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

#### **Tangible fixed assets depreciation policy**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.  
Fixtures & Fittings 25% on reducing balance Office Equipment 25% on reducing balance

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# **BLUE BOX ONE LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 30th November 2012**

### **3. Tangible assets**

	<b>Total</b>
<b>Cost</b>	<b>£</b>
At 01st December 2011:	10,062
Additions:	38,294
At 30th November 2012:	48,356
<b>Depreciation</b>	
At 01st December 2011:	7,321
Charge for year:	759
At 30th November 2012:	8,080
<b>Net book value</b>	
At 30th November 2012:	40,276
At 30th November 2011:	2,741

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# BLUE BOX ONE LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 30th November 2012

### 4. Called up share capital

Allotted, called up and paid

Previous period			<b>2011</b>
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	<b>100</b>
Total share capital:			<b>100</b>

Current period			<b>2012</b>
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	<b>100</b>
Total share capital:			<b>100</b>

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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.