

Abbreviated Unaudited Accounts for the Year Ended 30 April 2012

for

Box Business Solutions Limited

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for the Year Ended 30 April 2012**

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Box Business Solutions Limited

**Company Information
for the Year Ended 30 April 2012**

DIRECTORS:

P A E Tuson
Ms L C Meadows

SECRETARY:

P A E Tuson

REGISTERED OFFICE:

512 Wokingham Road
Earley
Reading
Berkshire
RG6 7HY

REGISTERED NUMBER:

06561649 (England and Wales)

ACCOUNTANTS:

Amanda Fairclough Associates Limited
7 Time Park
Whiston
Prescot
Merseyside
L35 7NU

Abbreviated Balance Sheet
30 April 2012

	Notes	30.4.12 £	£	30.4.11 £	£
FIXED ASSETS					
Tangible assets	2		163		323
CURRENT ASSETS					
Debtors		7,618		104,709	
Cash at bank		<u>88,171</u>		<u>100,411</u>	
		95,789		205,120	
CREDITORS					
Amounts falling due within one year		<u>900</u>		<u>34,326</u>	
NET CURRENT ASSETS			94,889		170,794
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>95,052</u>		<u>171,117</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>94,952</u>		<u>171,017</u>
SHAREHOLDERS' FUNDS			<u>95,052</u>		<u>171,117</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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
- (b) 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.

Box Business Solutions Limited (Registered number: 06561649)

Abbreviated Balance Sheet - continued
30 April 2012

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 Board of Directors on 30 January 2013 and were signed on its behalf by:

P A E Tuson - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 April 2012**

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 services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2011	
and 30 April 2012	<u>485</u>
DEPRECIATION	
At 1 May 2011	162
Charge for year	<u>160</u>
At 30 April 2012	<u>322</u>
NET BOOK VALUE	
At 30 April 2012	<u>163</u>
At 30 April 2011	<u>323</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.12 £	30.4.11 £
1,000	Ordinary	10p	<u>100</u>	<u>100</u>

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 April 2012**

4. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 30 April 2012 and 30 April 2011:

	30.4.12	30.4.11
	£	£
P A E Tuson and Ms L C Meadows		
Balance outstanding at start of year	70,253	(281)
Amounts advanced	30,330	181,767
Amounts repaid	(100,527)	(111,233)
Balance outstanding at end of year	<u>56</u>	<u>70,253</u>

The loan advanced to the directors bears no interest and has been repaid in full within nine months of the year end.

During the year the directors received dividends totalling £50,000 (2011 - £50,000).

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.