

REGISTERED NUMBER: 06561649 (England and Wales)

Unaudited Financial Statements

for the Year Ended 30 April 2018

for

BOX BUSINESS SOLUTIONS LIMITED

Contents of the Financial Statements
for the Year Ended 30 April 2018

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	4

BOX BUSINESS SOLUTIONS LIMITED

Company Information
for the Year Ended 30 April 2018

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: SKS Business Services Ltd
3 Sheen Road
Richmond Upon Thames
Surrey
TW9 1AD

Balance Sheet
30 April 2018

	Notes	30.4.18 £	30.4.17 £
FIXED ASSETS			
Tangible assets	4	-	17
CURRENT ASSETS			
Debtors	5	31,800	78,026
Prepayments and accrued income		-	8,340
Cash at bank		53,535	15,978
		<u>85,335</u>	<u>102,344</u>
CREDITORS			
Amounts falling due within one year	6	(21)	4,612
NET CURRENT ASSETS		<u>85,314</u>	<u>106,956</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>85,314</u>	<u>106,973</u>
CAPITAL AND RESERVES			
Called up share capital	7	100	100
Retained earnings	8	85,214	106,873
SHAREHOLDERS' FUNDS		<u>85,314</u>	<u>106,973</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2018 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 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.
- (b)

Balance Sheet - continued
30 April 2018

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 29 August 2018 and were signed on its behalf by:

P A E Tuson - Director

Notes to the Financial Statements
for the Year Ended 30 April 2018

1. **STATUTORY INFORMATION**

Box Business Solutions Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 2 (2017 - 2) .

Notes to the Financial Statements - continued
for the Year Ended 30 April 2018

4. **TANGIBLE FIXED ASSETS**

	Computer equipment £
COST	
At 1 May 2017 and 30 April 2018	<u>2,302</u>
DEPRECIATION	
At 1 May 2017	2,285
Charge for year	<u>17</u>
At 30 April 2018	<u>2,302</u>
NET BOOK VALUE	
At 30 April 2018	<u>-</u>
At 30 April 2017	<u>17</u>

5. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	30.4.18 £	30.4.17 £
Loan given	31,800	30,900
Directors' current accounts	<u>-</u>	<u>47,126</u>
	<u>31,800</u>	<u>78,026</u>

6. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	30.4.18 £	30.4.17 £
Trade creditors	-	240
Tax	(8,292)	(8,292)
VAT	769	2,190
Directors' current accounts	<u>7,544</u>	<u>1,250</u>
	<u>21</u>	<u>(4,612)</u>

7. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.4.18	30.4.17
			£	£
1,000	Ordinary share	10p	<u>100</u>	<u>100</u>

Notes to the Financial Statements - continued
for the Year Ended 30 April 2018

8. **RESERVES**

	Retained earnings £
At 1 May 2017	106,873
Deficit for the year	(15,409)
Dividends	<u>(6,250)</u>
At 30 April 2018	<u>85,214</u>

9. **RELATED PARTY DISCLOSURES**

Dividend has been paid to directors as given below:

Lisa Meadows - £5,000 (2017 - £5,000)

Paul Tuson - £1,250 (2017 - £1,250)

Company owed to director as given below:

Lisa Meadows - £5,044 (2017 - (£47,125))

Paul Tuson - £2,500 (2017 - £1,250)

10. **ULTIMATE CONTROLLING PARTY**

The company is under the control of Lisa Meadows who owns 80% of the Issued Share Capital of the company. Lisa Meadows is director of the company.

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.