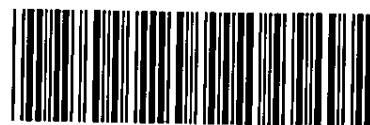


REGISTERED NUMBER: 06565534 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 15TH APRIL 2008 TO 30TH APRIL 2009
FOR
A-BOX LIMITED

FRIDAY



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COMPANIES HOUSE

A-BOX LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 15TH APRIL 2008 TO 30TH APRIL 2009**

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A-BOX LIMITED
COMPANY INFORMATION
FOR THE PERIOD 15TH APRIL 2008 TO 30TH APRIL 2009

DIRECTOR: S Orenstein

REGISTERED OFFICE: 4 Meadowside
Chelmsford
Essex
CM2 6LN

REGISTERED NUMBER: 06565534 (England and Wales)

ACCOUNTANTS: Goldwyns Limited
Chartered Accountants
Rutland House
90-92 Baxter Avenue
Southend on Sea
Essex
SS2 6HZ

A-BOX LIMITED

**ABBREVIATED BALANCE SHEET
30TH APRIL 2009**

| | Notes | £ | £ |
|--|-------|--------------|---------------------|
| FIXED ASSETS | | | |
| Tangible assets | 2 | | 183 |
| CURRENT ASSETS | | | |
| Cash at bank | | 6,645 | |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>3,308</u> | |
| NET CURRENT ASSETS | | | <u>3,337</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u><u>3,520</u></u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | | 100 |
| Profit and loss account | | | <u>3,420</u> |
| SHAREHOLDERS' FUNDS | | | <u><u>3,520</u></u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30th April 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 30th April 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 18 Nov. 2009 and were signed by:



S Orenstein - Director

The notes form part of these abbreviated accounts

A-BOX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 15TH APRIL 2008 TO 30TH APRIL 2009

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.

Tangible fixed assets

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

Computer equipment - Straight line over 3 years

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 | |
| Additions | <u>287</u> |
| At 30th April 2009 | <u>287</u> |
| DEPRECIATION | |
| Charge for period | <u>104</u> |
| At 30th April 2009 | <u>104</u> |
| NET BOOK VALUE | |
| At 30th April 2009 | <u><u>183</u></u> |

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | £ |
|---------|----------|-------------------|-------------------|
| 100 | Ordinary | £1 | <u><u>100</u></u> |

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.