

Company No: 08038560 (England and Wales)

THE VEG BOX LIMITED
Annual Report and Financial Statements
For the year ended 30 April 2020



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Contents

Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4

THE VEG BOX LIMITED
DIRECTORS' REPORT
For the year ended 30 April 2020

The directors present their annual report and the unaudited financial statements of the Company for the financial year ended 30 April 2020.

PRINCIPAL ACTIVITIES

The Company during the financial year was dormant.

GOING CONCERN

The directors have prepared the financial statements on the going concern basis. Further details are provided in the notes to the financial statements.

DIRECTORS

The directors, who served during the financial year and to the date of this report except as noted, were as follows:

Joseph Cottingham

Dr Edward Donald Berkerley Gray

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption provided by section 415A of the Companies Act 2006.

Approved by the Board of Directors and signed on its behalf by:



Dr Edward Donald Berkerley Gray
Director

Date: 30-06-20

THE VEG BOX LIMITED

BALANCE SHEET

As at 30 April 2020

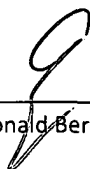
	Note	2020 £	2019 £
Current assets			
Debtors	2	200	200
		<u>200</u>	<u>200</u>
Net current assets		<u>200</u>	<u>200</u>
Total assets less current liabilities		<u>200</u>	<u>200</u>
Net assets		<u>200</u>	<u>200</u>
Capital and reserves			
Called-up share capital		200	200
Total shareholders' funds		<u>200</u>	<u>200</u>

The Veg Box Limited (registered number 08038560) did not trade during the current or preceding financial year and has made neither profit nor loss, nor any other comprehensive income. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no Statement of Changes of Equity has been included. For the financial year ending 30 April 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the financial year in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements; and
- These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime of the Companies Act 2006 and in accordance with the provisions of FRS 102 Section 1A – small entities.

The financial statements of The Veg Box Limited (registered number: 08038560) were approved and authorised for issue by the Board of Directors on 30-6-2020. They were signed on its behalf by:


 Dr Edward Donald Berkerley Gray
 Director

THE VEG BOX LIMITED
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 April 2020

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the financial year and to the preceding financial year.

Trading status

The company was dormant and has not traded during the year.

As a dormant company as defined by the Companies Act the directors have elected in accordance with section 35 of FRS102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 until there is any change to those balances or the company undertakes any new transactions.

2. Debtors

	2020	2019
	£	£
Other debtors	200	200
	200	200