

Registered number  
09675536

Box Group Holdings Limited

Report and unaudited Financial Statements

31 December 2016

**Box Group Holdings Limited****Registered number:** 09675536**Balance sheet****as at 31 December 2016**

	<b>Notes</b>	<b>2016</b>
		<b>£</b>
<b>Current assets</b>		
Debtors	3	28,687
<b>Creditors: amounts falling due within one year</b>	4	(11,424)
<b>Net current assets</b>		17,263
<b>Net assets</b>		17,263
<b>Capital and reserves</b>		
Called up share capital		10
Profit and loss account		17,253
<b>Shareholders' funds</b>		17,263

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and the option not to file the profit and loss account has been taken, under s444.

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of unaudited financial statements.

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Mr C S Davies

Director

Approved by the board on 7 April 2017

**Box Group Holdings Limited**  
**Notes to the unaudited financial statements**  
**for the period from 8 July 2015 to 31 December 2016**

**1 General Information**

Box Group Holdings Limited is a private company limited by shares and incorporated in England and Wales. Its registered office is : 11A Hazeley Enterprise Park, Hazeley, Winchester, Hampshire, SO21 1QA.

**2 Accounting policies**

***Basis of preparation***

These financial statements have been prepared in accordance with the provisions of Financial Reporting Standard 102 Section 1A "Small Entities". "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.

***First year adoption***

These financial statements for the period ended 31 December 2016 are the first financial statements of the Company following the adoption of FRS 102.

***Turnover***

Turnover is measured at the fair value of the consideration received or receivable, net of discounts and value added taxes. Turnover includes revenue earned from the sale of goods and from the rendering of services. Turnover from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have transferred to the buyer. Turnover from the rendering of services is recognised by reference to the stage of completion of the contract. The stage of completion of a contract is measured by comparing the costs incurred for work performed to date to the total estimated contract costs.

***Taxation***

A current tax liability is recognised for the tax payable on the taxable profit of the current and past periods. A current tax asset is recognised in respect of a tax loss that can be carried back to recover tax paid in a previous period.

Deferred tax is recognised in respect of all timing differences between the recognition of income and expenses in the financial statements and their inclusion in tax assessments.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the reporting date and that are expected to apply to the reversal of the timing difference, except for revalued land and investment property where the tax rate that applies to the sale of the asset is used.

Current and deferred tax assets and liabilities are not discounted.

**3 Debtors**

**2016**

£

Amount due from group undertakings	28,687
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**4 Creditors: amounts falling due within one year**

**2016**

£

Corporation tax

11,424

**5 Related party transactions**

**Mr C S Davies**

Director and shareholder

During the period, the director's current account of Mr C S Davies was credited with capital introduced of Nil and dividends of £14,222 and charged with drawings of Nil. The balance owed to Mr C S Davies at 31 December 2016 was Nil.

**Mrs S E Davies**

Director and shareholder

During the period, the director's current account of Mrs S E Davies was credited with capital introduced of Nil and dividends of £14,222 and charged with drawings of Nil. The balance owed to Mrs S E Davies at 31 December 2016 was Nil.

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.