

**Registered Number 06744396**

**Bizzibox Ltd**

**Abbreviated Accounts**

**30 April 2011**

**Bizzibox Ltd**

**Registered Number 06744396**

**Company Information**

**Registered Office:**

The Stable Clock House  
Tidmarsh Lane  
Tidmarsh  
Berkshire  
RG8 8HD

**Reporting Accountants:**

Worcester Accountancy Services

Helsby  
199 Bilford Road  
Worcester  
Worcestershire  
WR3 8HL

Bizzibox Ltd

Registered Number 06744396

Balance Sheet as at 30 April 2011

	Notes	2011 £	2010 £
<b>Fixed assets</b>			
Tangible	2	56,257	52,891
		<u>56,257</u>	<u>52,891</u>
<b>Current assets</b>			
Debtors		8,771	4,471
Cash at bank and in hand		22,524	48,822
Total current assets		<u>31,295</u>	<u>53,293</u>
<b>Creditors: amounts falling due within one year</b>		(16,393)	(17,204)
<b>Net current assets (liabilities)</b>		14,902	36,089
<b>Total assets less current liabilities</b>		<u>71,159</u>	<u>88,980</u>
<b>Total net assets (liabilities)</b>		<u>71,159</u>	<u>88,980</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,289	1,212
Share premium account		187,002	167,033
Profit and loss account		(117,132)	(79,265)
<b>Shareholders funds</b>		<u>71,159</u>	<u>88,980</u>

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- a. For the year ending 30 April 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
  - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
  - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
  - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 23 January 2012

And signed on their behalf by:

**T A J Acton Esq., Director**

**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 1068 of the Companies Act 2006.**

## Notes to the Abbreviated Accounts

For the year ending 30 April 2011

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.

**Deferred tax**

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

**Depreciation**

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Improvements to property	10% on cost
Plant and machinery	25% on reducing balance
Computer equipment	25% on reducing balance

2 **Tangible fixed assets**

		<b>Total</b>
<b>Cost</b>		<b>£</b>
At 01 May 2010		59,998
Additions	-	<u>10,781</u>
At 30 April 2011	-	<u>70,779</u>
<b>Depreciation</b>		
At 01 May 2010		7,107
Charge for year	-	<u>7,415</u>
At 30 April 2011	-	<u>14,522</u>
<b>Net Book Value</b>		
At 30 April 2011		56,257
At 30 April 2010	-	<u>52,891</u>

3 **Share capital**

2011	2010
£	£

**Allotted, called up and fully  
paid:**

54280 Ordinary A Shares shares of £0.01 each	542	542
74700 Ordinary B Shares shares of £0.01 each	747	670

**Ordinary shares issued in  
the year:**

7740 Ordinary B Shares shares of £0.01 each were issued in the year with a nominal value of £77.4, for a consideration of £20046