

Registered number: 08596873

Boxmool Consulting Ltd

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31/07/2015

Prepared By:
DNS Associates
Chartered Management Accountants
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Boxmool Consulting Ltd

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31/07/2015

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~~The company's registered number is 08596873~~

Boxmool Consulting Ltd

Registered Number: 08596873

BALANCE SHEET AT 31/07/2015

	2015	2014
Notes	£	£

FIXED ASSETS

Tangible assets	2	726	1,089
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CURRENT ASSETS

Debtors (amounts falling due within one year)	3	537	1,976
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Cash at bank and in hand		<u>7,209</u>	<u>1,860</u>
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		7,746	3,836
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CREDITORS: Amounts falling due within one year		<u>2,602</u>	<u>3,128</u>
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NET CURRENT ASSETS		<u>5,144</u>	<u>708</u>
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TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,870</u>	<u>1,797</u>
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CAPITAL AND RESERVES

Called up share capital	4	1	1
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Profit and loss account		<u>5,869</u>	<u>1,796</u>
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SHAREHOLDERS' FUNDS		<u>5,870</u>	<u>1,797</u>
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For the year ending 31/07/2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 03/11/2015 and signed on their behalf by

Dinesh Mistry

Director

Boxmool Consulting Ltd

NOTES TO THE ACCOUNTS**FOR THE YEAR ENDED 31/07/2015****1. ACCOUNTING POLICIES****1a. Basis Of Accounting**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1b. Cash Flow Statement

The Company is exempt from including a statement of cash flows in its accounts in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008).

1c. Depreciation

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

Equipment	straight line 25%
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1d. Taxation

Corporation tax payable is provided on taxable profits at the current rates.

Provision is made for deferred taxation in so far as a liability or asset has arisen as a result of transactions that had occurred by the balance sheet date and have given rise to an obligation to pay more tax in the future, or the right to pay less tax in the future. An asset has not been recognised to the extent that the transfer of economic benefits in the future is uncertain. Deferred tax assets and liabilities recognised have not been discounted.

1e. Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Boxmool Consulting Ltd

2. TANGIBLE FIXED ASSETS

	Equipment £	Total £
Cost		
At 01/08/2014	<u>1,452</u>	<u>1,452</u>
At 31/07/2015	<u>1,452</u>	<u>1,452</u>
Depreciation		
At 01/08/2014	363	363
For the year	<u>363</u>	<u>363</u>
At 31/07/2015	<u>726</u>	<u>726</u>
Net Book Amounts		
At 31/07/2015	<u>726</u>	<u>726</u>
At 31/07/2014	<u>1,089</u>	<u>1,089</u>

3. DEBTORS

	2015 £	2014 £
Amounts falling due within one year:		
VAT	<u>537</u>	<u>1,976</u>
	<u>537</u>	<u>1,976</u>

4. SHARE CAPITAL

	2015 £	2014 £
Allotted, issued and fully paid:		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

5. RELATED PARTY TRANSACTIONS

The company signed a consultancy agreement for AML Contracts Ltd to provide the consultancy services of the director, Mr Dinesh Mistry for £78,496 to the company.

The amounts charged to the company for the consultancy services are accounted for under Consultancy

Services - Cost of sales.

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.