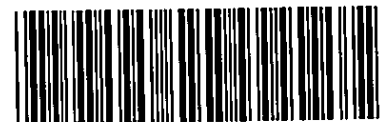


**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30TH SEPTEMBER 2008**  
**FOR**  
**BOXSIT LIMITED**

SATURDAY



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18/07/2009

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COMPANIES HOUSE

# **BOXSIT LIMITED**

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**BOXSIT LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 30th September 2008**

**DIRECTOR:** J A Wilkins

**SECRETARY:** K P Byass

**REGISTERED OFFICE:** Greenwood House  
Unity Road  
Lowmoor Road Industrial Estate  
Kirkby in Ashfield  
Nottinghamshire  
NG17 7LE

**REGISTERED NUMBER:** 01251803

**BOXSIT LIMITED****BALANCE SHEET**  
**30th September 2008**

	2008 £	2007 £
<b>CURRENT ASSETS</b>		
Cash in hand	9	9
<b>CREDITORS</b>		
Amounts falling due within one year	<u>1,984</u>	<u>1,984</u>
<b>NET CURRENT LIABILITIES</b>	<u>(1,975)</u>	<u>(1,975)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>(1,975)</u></u>	<u><u>(1,975)</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	<u>(1,977)</u>	<u>(1,977)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u><u>(1,975)</u></u>	<u><u>(1,975)</u></u>

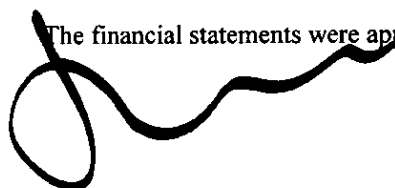
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 2nd June 2009 and were signed by:



J A Wilkins - Director

The notes form part of these abbreviated accounts

# BOXSIT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 30th September 2008

### 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 January 2007).

The company was dormant throughout the current year and previous year.

### 2. CALLED UP SHARE CAPITAL

#### Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
2	Ordinary	£1	<u>2</u>	<u>2</u>