

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 30TH APRIL 2015**

**FOR**

**Bizzibox Limited**

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**FOR THE YEAR ENDED 30TH APRIL 2015**

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**Bizzibox Limited**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30TH APRIL 2015**

**DIRECTORS:**

T A J Acton Esq.  
C M M Acton Esq.

**SECRETARY:**

**REGISTERED OFFICE:**

The Stable Clock House  
Tidmarsh Lane  
Tidmarsh  
Berkshire  
RG8 8HD

**REGISTERED NUMBER:**

06744396 (England and Wales)

**ACCOUNTANTS:**

Worcester Accountancy Services  
Helsby  
199 Bilford Road  
Worcester  
Worcestershire  
WR3 8HL

**ABBREVIATED BALANCE SHEET**  
**30TH APRIL 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		38,490		35,089
<b>CURRENT ASSETS</b>					
Debtors		3,841		4,754	
Cash at bank		<u>11,826</u>		<u>4,931</u>	
		15,667		9,685	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>21,633</u>		<u>19,638</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(5,966)</u>		<u>(9,953)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>32,524</u>		<u>25,136</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,290		1,290
Share premium			187,002		187,002
Profit and loss account			<u>(155,768)</u>		<u>(163,156)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>32,524</u>		<u>25,136</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30th January 2016 and were signed on its behalf by:

T A J Acton Esq. - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30TH APRIL 2015**

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.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Website Development	- 10% on cost
Equipment	- 25% on reducing balance
Computers	- 25% on reducing balance

**Deferred tax**

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

2. **TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1st May 2014	71,370
Additions	13,678
At 30th April 2015	<u>85,048</u>
<b>DEPRECIATION</b>	
At 1st May 2014	36,281
Charge for year	10,277
At 30th April 2015	<u>46,558</u>
<b>NET BOOK VALUE</b>	
At 30th April 2015	<u>38,490</u>
At 30th April 2014	<u>35,089</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
54,280	Ordinary A Shares	1p	543	543
74,700	Ordinary B Shares	1p	747	747
			<u>1,290</u>	<u>1,290</u>

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.