

Abbreviated Accounts for the Year Ended 31 December 2010

for

BOSSS (UK) Limited

THURSDAY



\*AMF6HZB8\*

A07

17/11/2011

349

COMPANIES HOUSE

Contents of the Abbreviated Accounts  
for the Year Ended 31 December 2010

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

BOSSS (UK) Limited

Company Information  
for the Year Ended 31 December 2010

<b>DIRECTOR:</b>	Mrs W H Ong
<b>SECRETARY:</b>	Mrs V Shearing
<b>REGISTERED OFFICE:</b>	42a Packhorse Road Gerrards Cross Buckinghamshire SL9 8EB
<b>REGISTERED NUMBER:</b>	4487010 (England and Wales)
<b>ACCOUNTANTS:</b>	The Cousins Partnership Limited Bridge House Chiltern Hill Chalfont St Peter Gerrards Cross Buckinghamshire SL9 9UE

BOSSS (UK) Limited

Abbreviated Balance Sheet  
31 December 2010

	Notes	31 12 10 £	£	31 12 09 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		2,188		2,574
<b>CURRENT ASSETS</b>					
Debtors		14,890		20	
Cash at bank		78,747		31,152	
		93,637		31,172	
<b>CREDITORS</b>					
Amounts falling due within one year		119,175		33,656	
<b>NET CURRENT LIABILITIES</b>			(25,538)		(2,484)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(23,350)		90
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and loss account			(23,351)		89
<b>SHAREHOLDERS' FUNDS</b>			(23,350)		90

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2010

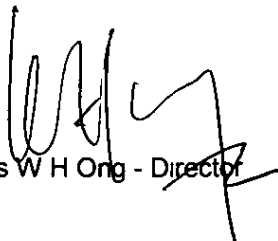
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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

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 director on 9 November 2011 and were signed by

  
Mrs W H Ong - Director

The notes form part of these abbreviated accounts

## 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 services, 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

Plant and machinery etc - 15% 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

	Total £
<b>COST</b>	
At 1 January 2010	
and 31 December 2010	5,754
<b>DEPRECIATION</b>	
At 1 January 2010	3,180
Charge for year	386
At 31 December 2010	3,566
<b>NET BOOK VALUE</b>	
At 31 December 2010	2,188
At 31 December 2009	2,574

## 3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 12 10 £	31 12 09 £
1	Ordinary	1	1	1