

**REGISTERED NUMBER: 5638022 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE PERIOD  
28TH NOVEMBER 2005 TO 30TH NOVEMBER 2006  
FOR  
BOX TWELVE LIMITED**

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**BOX TWELVE LIMITED**

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FOR THE PERIOD 28TH NOVEMBER 2005 TO 30TH NOVEMBER 2006**

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**BOX TWELVE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE PERIOD 28TH NOVEMBER 2005 TO 30TH NOVEMBER 2006**

**DIRECTORS**

D Wickham  
Ms R M Green

**SECRETARY:**

Ms R M Green

**REGISTERED OFFICE:**

Rutland House  
90/92 Baxter Avenue  
Southend on Sea  
Essex  
SS2 6HZ

**REGISTERED NUMBER:**

5638022 (England and Wales)

**ACCOUNTANTS:**

HEW Goldwyns Limited  
Chartered Accountants  
Rutland House  
90-92 Baxter Avenue  
Southend on Sea  
Essex  
SS2 6HZ

**BOX TWELVE LIMITED**

**ABBREVIATED BALANCE SHEET  
30TH NOVEMBER 2006**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	2		915
<b>CURRENT ASSETS</b>			
Debtors		15,920	
Cash at bank		<u>17,857</u>	
		33,777	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>27,062</u>	
<b>NET CURRENT ASSETS</b>			<u>6,715</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>7,630</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		100
Profit and loss account			<u>7,530</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>7,630</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30th November 2006

The members have not required the company to obtain an audit of its financial statements for the period ended 30th November 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 25/9/2007 and were signed on its behalf by



D Wickham - Director

The notes form part of these abbreviated accounts

## BOX TWELVE LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 28TH NOVEMBER 2005 TO 30TH NOVEMBER 2006

#### 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 2005)

##### Turnover

Turnover represents invoiced sales of services, including 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

Computer equipment - 33% on cost

##### 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>	
Additions	<u>1,365</u>
At 30th November 2006	<u>1,365</u>
<b>DEPRECIATION</b>	
Charge for period	<u>450</u>
At 30th November 2006	<u>450</u>
<b>NET BOOK VALUE</b>	
At 30th November 2006	<u><u>915</u></u>

#### 3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	£
1,000	Ordinary		<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value £1	£
100	Ordinary		<u>100</u>

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

#### 4 TRANSACTIONS WITH DIRECTORS

At the balance sheet date the company owes the directors £14,335 This amount is within other creditors due within one year

**BOX TWELVE LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS WHOLLY REPLACED  
AND/OR ACCOUNTING POLICIES TOTALLY IGNORED  
AND/OR ACCOUNTING POLICIES WITH TEXT REPLACED  
BY USER'S CHOICE ON CLIENT SCREEN ENTRIES  
FOR THE PERIOD 28TH NOVEMBER 2005 TO 30TH NOVEMBER 2006**

None of the standard accounting policies have been ignored

The following standard accounting policy has been REPLACED completely by user entries

**TURNOVER**

PLEASE CHECK THAT THIS CHOICE IS CORRECT - all changes that would automatically be made to notes generated by IRIS as a result of posting amendments etc WILL NOT BE AMENDED where REPLACEMENT notes have been selected