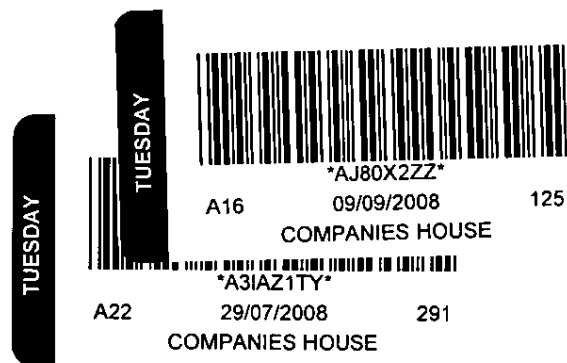

BOXWORTH SERVICES LIMITED

UNAUDITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2007



BOXWORTH SERVICES LIMITED

COMPANY INFORMATION

DIRECTOR	R C J Baker
SECRETARY	A E Baker
COMPANY NUMBER	04447773
REGISTERED OFFICE	Boxworth House Boxworth Cambridge CB23 4LZ

BOXWORTH SERVICES LIMITED

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BOXWORTH SERVICES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MAY 2007**

The director presents his report and the financial statements for the year ended 31 May 2007

PRINCIPAL ACTIVITIES

The company's principal activity is that of providing corporate finance consulting services

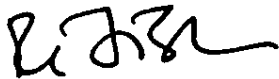
DIRECTOR

The director who served during the year was

R C J Baker

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on *31 July '07* and signed on its behalf



R.C J. Baker
Director

BOXWORTH SERVICES LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 MAY 2007**

	Note	2007	2006
		£	£
CURRENT ASSETS			
Debtors		-	152
Cash at bank		313	826
		<u>313</u>	<u>978</u>
CREDITORS: amounts falling due within one year		<u>(765)</u>	<u>(382)</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(452)</u>	<u>596</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(452)</u>	<u>596</u>
CAPITAL AND RESERVES			
Called up share capital	2	150	150
Profit and loss account		<u>(602)</u>	<u>446</u>
SHAREHOLDERS' FUNDS		<u>(452)</u>	<u>596</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 May 2007 and of its loss for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on


R.C.J. Baker
Director

The notes on pages 3 form part of these financial statements



BOXWORTH SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2007

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2. SHARE CAPITAL

	2007 £	2006 £
Authorised		
500 Ordinary "A" shares of £1 each	500	500
500 Ordinary "B" shares of £1 each	500	500
	<hr/>	<hr/>
	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
50 Ordinary "A" shares of £1 each	50	50
100 Ordinary "B" shares of £1 each	100	100
	<hr/>	<hr/>
	150	150
	<hr/>	<hr/>