

CCL BOX LTD
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2022

CCL BOX LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2022

Director	Farah RADFORD
Company Number	11667597 (England and Wales)
Registered Office	7 BELL YARD LONDON WC2A 2JR ENGLAND

CCL BOX LTD
STATEMENT OF FINANCIAL POSITION
AS AT 30 NOVEMBER 2022

	Notes	2022 £	2021 £
Fixed assets			
Tangible assets	<u>4</u>	949	1,265
Current assets			
Cash at bank and in hand		-	8,091
Creditors: amounts falling due within one year	<u>5</u>	(5,346)	(7,896)
Net current (liabilities)/assets		<u>(5,346)</u>	<u>195</u>
Net (liabilities)/assets		<u>(4,397)</u>	<u>1,460</u>
Capital and reserves			
Called up share capital		1	1
Profit and loss account		(4,398)	1,459
Shareholders' funds		<u>(4,397)</u>	<u>1,460</u>

For the year ending 30 November 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board and authorised for issue on 5 January 2023 and were signed on its behalf by

Farah RADFORD
Director

Company Registration No. 11667597

CCL BOX LTD
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2022

1 Statutory information

CCL BOX LTD is a private company, limited by shares, registered in England and Wales, registration number 11667597. The registered office is 7 BELL YARD, LONDON, WC2A 2JR, ENGLAND. The company is in the process of being wound up.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Tangible fixed assets and depreciation

Tangible assets are included at cost less depreciation and impairment. Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives:

Plant & machinery	25% reducing balance
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4 Tangible fixed assets

	Plant & machinery £
Cost or valuation	At cost
At 1 December 2021	2,249
At 30 November 2022	2,249
Depreciation	
At 1 December 2021	984
Charge for the year	316
At 30 November 2022	1,300
Net book value	
At 30 November 2022	949
At 30 November 2021	1,265

5 Creditors: amounts falling due within one year

	2022 £	2021 £
Taxes and social security	(4)	218
Loans from directors	5,350	7,558
Accruals	-	120
	5,346	7,896

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6 Average number of employees

During the year the average number of employees was 1 (2021: 1).

