

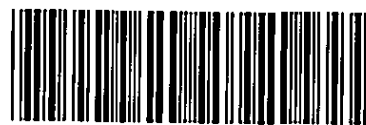
Company Registration No. 00440825 (England and Wales)

BOX & COX PUBLICATIONS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2010

TUESDAY



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BOX & COX PUBLICATIONS LIMITED

COMPANY INFORMATION

Directors

J A CRAIG, OBE
C HELM

Secretary

J A CRAIG, OBE

Company number

00440825

Registered office

3 WARREN MEWS
LONDON
W1T 6AN

Accountants

NEWMAN & COMPANY
CHARTERED ACCOUNTANTS
REGENT HOUSE
1 PRATT MEWS
LONDON
NW1 0AD

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2010

The directors present their report and financial statements for the year ended 31 December 2010

Principal activities

The principal activity of the company continued to be that of music publishing

Directors

The following directors have held office since 1 January 2010

J A CRAIG, OBE

M A EDWARDS

(Deceased 11 November 2010)

C HELM

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations


Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



J A CRAIG, OBE
Director
20 September 2011

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PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2010

		2010	2009
	Notes	£	£
Turnover		21,640	16,263
Administrative expenses		(21,508)	(16,046)
Profit on ordinary activities before taxation		132	217
Tax on profit on ordinary activities	2	-	-
Profit for the year	6	132	217

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

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BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	£	2009 £	£
Current assets					
Debtors	3	15,741		12,049	
Cash at bank and in hand		1,000		1,000	
		<u>16,741</u>		<u>13,049</u>	
Creditors: amounts falling due within one year	4	<u>(14,450)</u>		<u>(10,890)</u>	
Total assets less current liabilities			<u>2,291</u>		<u>2,159</u>
Capital and reserves					
Called up share capital	5		100		100
Other reserves	6		163		163
Profit and loss account	6		2,028		1,896
Shareholders' funds	7		<u>2,291</u>		<u>2,159</u>

For the financial year ended 31 December 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 20 September 2011


J A CRAIG OBE
Director


C HELM
Director

Company Registration No. 00440825

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. No provision for deferred tax is considered necessary for the year

2 Taxation	2010	2009
Total current tax	-	-
Factors affecting the tax charge for the year		
Profit on ordinary activities before taxation	132	217
Profit on ordinary activities before taxation multiplied by standard rate of UK corporation tax of 0.00% (2009 - 0.00%)	-	-
Current tax charge for the year	-	-

3 Debtors	2010	2009
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	15,741	12,049

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NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

4	Creditors: amounts falling due within one year	2010	2009
		£	£
	Trade creditors	13,825	10,227
	Taxation and social security	225	263
	Other creditors	400	400
		<u>14,450</u>	<u>10,890</u>
5	Share capital	2010	2009
		£	£
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
6	Statement of movements on reserves		
		Other reserves (see below)	Profit and loss account
		£	£
	Balance at 1 January 2010	163	1,896
	Profit for the year	-	132
		<u>163</u>	<u>2,028</u>
	Balance at 31 December 2010	<u>163</u>	<u>2,028</u>
	Other reserves		
	Reserves provided for by the Articles of Association		
	Balance at 1 January 2010 & at 31 December 2010	<u>163</u>	
	The "other reserve" is a distributable capital reserve		
7	Reconciliation of movements in shareholders' funds	2010	2009
		£	£
	Profit for the financial year	132	217
	Opening shareholders' funds	2,159	1,942
		<u>2,291</u>	<u>2,159</u>
	Closing shareholders' funds	<u>2,291</u>	<u>2,159</u>

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NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

8 Control

The company regards British Lion Music Limited, which is a company registered in England and Wales and which owns 60% of the issued share capital, as its ultimate holding company

9 Related party relationships and transactions

During the year the company paid £13,000 (2009 £10,000) to British Lion Music Limited, its parent company. At the year end British Lion Music owed the company £15,741 (2009 £12,049)