

COMPANY REGISTRATION NUMBER 3938986

INNOVOX LTD
UNAUDITED ABBREVIATED ACCOUNTS
31 MARCH 2011

MERCER LEWIN LTD
Chartered Accountants
41 Cornmarket Street
Oxford
OX1 3HA

WEDNESDAY



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COMPANIES HOUSE

INNOVOX LTD

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2011

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INNOVOX LTD**ABBREVIATED BALANCE SHEET****31 MARCH 2011**

	Note	2011 £	£	2010 £	£
FIXED ASSETS					
Investments	2		160,000		160,000
CURRENT ASSETS					
Debtors		500		-	
Cash at bank and in hand		<u>4,286</u>		<u>6,457</u>	
		4,786		6,457	
CREDITORS Amounts falling due within one year		<u>50,836</u>		<u>54,575</u>	
NET CURRENT LIABILITIES			<u>(46,050)</u>		<u>(48,118)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>113,950</u>		<u>111,882</u>
CAPITAL AND RESERVES					
Called-up equity share capital	3		169		169
Share premium account			274,936		274,936
Profit and loss account			<u>(161,155)</u>		<u>(163,223)</u>
SHAREHOLDERS' FUNDS			<u>113,950</u>		<u>111,882</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) 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 section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 7 November 2011, and are signed on their behalf by

JR Kelly

Company Registration Number 3938986

The notes on page 2 form part of these abbreviated accounts

INNOVOX LTD**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 31 MARCH 2011****1. ACCOUNTING POLICIES****Basis of accounting**

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 amounts due for services provided during the year and is shown net of value added tax

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities

2. FIXED ASSETS

	Investments £
COST	
At 1 April 2010 and 31 March 2011	<u>160,000</u>
NET BOOK VALUE	
At 31 March 2011	<u>160,000</u>
At 31 March 2010	<u>160,000</u>

3. SHARE CAPITAL**Authorised share capital.**

	2011 £	2010 £
Allotted, called up and fully paid:		
	2011	2010
	No	No
	£	£
16,934 Ordinary shares of £0.01 each	<u>16,934</u> <u>169</u>	<u>16,934</u> <u>169</u>

INNOVOX LTD

ACCOUNTANTS' REPORT TO THE DIRECTORS OF INNOVOX LTD

YEAR ENDED 31 MARCH 2011

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2011 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

41 Cornmarket Street
Oxford
OX1 3HA

MERCER LEWIN LTD
Chartered Accountants

21 November 2011