

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016

FOR

12BOXES LIMITED

**12BOXES LIMITED (REGISTERED NUMBER: 04354090)**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2016**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

---

**DIRECTOR:** Mr M K Sleath

**SECRETARY:** Mr T Shimada

**REGISTERED OFFICE:** 27 Old Gloucester Street  
London  
WC1N 3AX

**REGISTERED NUMBER:** 04354090 (England and Wales)

**ACCOUNTANTS:** Micro Business Team Ltd  
71-75 Shelton Street  
Covent Garden  
London  
WC2H 9JQ

**ABBREVIATED BALANCE SHEET**  
**31 MARCH 2016**

	Notes	2016 £	£	2015 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,474		548
<b>CURRENT ASSETS</b>					
Debtors		492		209	
Cash at bank and in hand		<u>229</u>		<u>257</u>	
		721		466	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>59,576</u>		<u>45,487</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(58,855)</u>		<u>(45,021)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(57,381)</u>		<u>(44,473)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			<u>(57,383)</u>		<u>(44,475)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(57,381)</u>		<u>(44,473)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 23 December 2016 and were signed by:

Mr M K Sleath - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2016**
**1. ACCOUNTING POLICIES**
**Basis of preparing the financial statements**

As at 31 March 2016 and 2015 the company has net liabilities. The director has indicated their willingness to support the company for at least a 12 month period following the approval of the financial statements and not to request payment of their loan account in such a way that the company would not be able to meet its obligations as they fall due. As a result the accounts have been prepared on the going concern basis.

**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 2015).

**Turnover**

Turnover represents amounts receivable for services net of trade discounts, recognised on an accruals basis.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 25% on reducing balance

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2015	1,625
Additions	1,417
At 31 March 2016	<u>3,042</u>
<b>DEPRECIATION</b>	
At 1 April 2015	1,077
Charge for year	491
At 31 March 2016	<u>1,568</u>
<b>NET BOOK VALUE</b>	
At 31 March 2016	<u>1,474</u>
At 31 March 2015	<u>548</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.