

ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD 1 FEBRUARY 2006 TO 31 JANUARY 2007

FOR

FOODBOX UK LIMITED

COMPANY NUMBER 5335678

VICKERS FORMATIONS

**1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

THURSDAY



A44 *AU7W8MPQ* 104
01/02/2007
COMPANIES HOUSE

**Tel: 078 6051 4631 and 020 8944 2067
Fax: 020 8241 9879**

www.vickersinformation.co.uk

FOODBOX UK LIMITED

CONTENTS OF THE ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD 1 FEBRUARY 2006 TO 31 JANUARY 2007

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

FOODBOX UK LIMITED

COMPANY INFORMATION

FOR THE PERIOD 1 FEBRUARY 2006 TO 31 JANUARY 2007

Directors: **Brian John Payne**
 Maureen Anne Childs

Secretary: **Maureen Anne Childs**

Registered Office: **1 High Street Mews**
 Wimbledon Village
 London SW19 7RG

Registered Number: **5335678 (England and Wales)**

FOODBOX UK LIMITED

ABBREVIATED BALANCE SHEET

31 JANUARY 2007

	Notes	£
CURRENT ASSETS:		
Debtors		2
		—
TOTAL ASSETS LESS		
CURRENT LIABILITIES:		£2
		—
CAPITAL AND RESERVES:		
Called up share capital	2	2
		—
Shareholders' funds		£2
		—

Statements:

- (a) For the year ended 31 January 2007 the company was entitled to exemption under Section 249A (1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985.
- (c) The Directors acknowledge their responsibility for:
 - i. ensuring the Company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company;
- (d) The accounts have been prepared in accordance with the special provisions in Part V11 of the Companies Act 1985 relating to small companies.

These accounts were approved by the Board of Directors on 1 February 2007 and signed on their behalf.



Brian J Payne



Maureen A Childs

FOODBOX UK LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD 1 FEBRUARY 2006 TO 31 JANUARY 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the period ended 31 January 2007.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal Value:	£
100	Ordinary	£1	100
<hr/>			
Allotted and issued: Number:	Class:	Nominal Value:	£
2	Ordinary	£1	2
<hr/>			