

**ABBREVIATED FINANCIAL STATEMENTS**

**FOR THE PERIOD 1 FEBRUARY 2008 TO 31 JANUARY 2009**

**FOR**

**FOODBOX UK LIMITED**

**COMPANY NUMBER 5335678**

**VICKERS FORMATIONS**

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

**TUESDAY**



A40 \*A699H720\* 73  
03/02/2009  
COMPANIES HOUSE

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# **FOODBOX UK LIMITED**

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**FOODBOX UK LIMITED**

**COMPANY INFORMATION**

**FOR THE PERIOD 1 FEBRUARY 2008 TO 31 JANUARY 2009**

**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 2009**

	<b>Notes</b>	<b>£</b>
<b>CURRENT ASSETS:</b>		
Debtors		<b>2</b>
<b>TOTAL ASSETS LESS</b>		<hr/>
<b>CURRENT LIABILITIES:</b>		<b>£2</b>
		<hr/>
<b>CAPITAL AND RESERVES:</b>		
Called up share capital	<b>2</b>	<b>2</b>
		<hr/>
Shareholders' funds		<b>£2</b>
		<hr/>

**Statements:**

- (a) For the year ended 31 January 2009 the company was entitled to exemption under Section 249AA (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 year, 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;

**These accounts were approved by the Board of Directors on 1 February 2009 and signed on their behalf.**



**Brian J Payne**

# **FOODBOX UK LIMITED**

## **NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD 1 FEBRUARY 2008 TO 31 JANUARY 2009**

### **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 2009.

### **2. CALLED UP SHARE CAPITAL**

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