## USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

## CHFP000



Company Number	5340008			
Company Name in full	Boxway Limited			
Balance Sheet as at	31 <sup>st</sup> January 2007	,	Current Year	Previous Year
Called up Share Capital not paid		4	E 3	3
Cash at Bank and in Hand		4	ε 0	0
NET ASSETS			£3	£3
Authorised share capital				
Ordinary shares of	£1	each		
Issued share capital		_		
Ordinary shares of	£1	each	£3	3
SHAREHOLDERS' FUNDS			£3	£3
Notes				
<ul> <li>During the year the company acted as an agent for a person – if this applies please tick the box</li> <li>Statements: <ul> <li>(a) For the year ended 31<sup>st</sup> January 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985</li> <li>(a) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985</li> <li>(b) The directors acknowledge their responsibility for <ul> <li>i ensuring the company keeps accounting records which comply with section 221, and</li> <li>i 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, and of its profit and loss for 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</li> </ul> </li> </ul></li></ul>				
These accounts were approved by the E	Board of Directors		Please give the n	ame, address, telephone number
on 2215] on and signed on their behalf by Mr Simon Director	1	*A2LPWPZ6*	and, if available a	DX number and Exchange of the s House should contact if there is

COMPANIES HOUSE

606