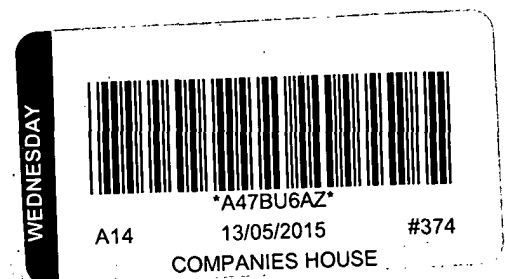


Company Registration No. 05886471 (England and Wales)

**RED BOX ARCHITECTURE LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2014**



# RED BOX ARCHITECTURE LIMITED

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# RED BOX ARCHITECTURE LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 NOVEMBER 2014

	Notes	2014 £	£	2013 £	£
<b>Current assets</b>					
Cash at bank and in hand		1		1	
<b>Total assets less current liabilities</b>			1		1
			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	2		1		1
			<u>1</u>		<u>1</u>
<b>Shareholders' funds</b>			1		1
			<u>1</u>		<u>1</u>

For the financial year ended 30 November 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 1.5.15

  
B Farrar  
Director

Company Registration No. 05886471

# RED BOX ARCHITECTURE LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2014

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital	2014	2013
	£	£
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1 each	1	1
	<u>          </u>	<u>          </u>

### 3 Ultimate parent company

The immediate parent company is Red Box Design Group Limited, a company registered in England and Wales. The ultimate controlling party is A J Smith, by virtue of his 75% holding of ordinary share capital in Red Box Design Group Limited.