

Company Registration No 6222978 (England and Wales)

BLUEBOX VENTURES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009

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BLUEBOX VENTURES LIMITED

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BLUEBOX VENTURES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2009

	Notes	2009 €	€	2008 €	€
Fixed assets					
Investments	2		3,996		5,746
Current assets					
Debtors		776		872	
Cash at bank and in hand		480		941	
		<u>1,256</u>		<u>1,813</u>	
Creditors amounts falling due within one year		<u>-</u>		<u>(484)</u>	
Net current assets			<u>1,256</u>		<u>1,329</u>
Total assets less current liabilities			<u>5,252</u>		<u>7,075</u>
Creditors amounts falling due after more than one year			<u>(16,380)</u>		<u>(16,380)</u>
			<u>(11,128)</u>		<u>(9,305)</u>
Capital and reserves					
Called up share capital	3		148		148
Profit and loss account			<u>(11,276)</u>		<u>(9,453)</u>
Shareholders' funds			<u>(11,128)</u>		<u>(9,305)</u>

BLUEBOX VENTURES LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

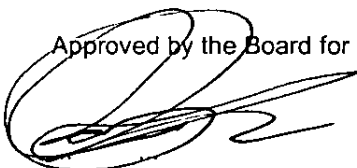
AS AT 30 JUNE 2009

For the financial year ended 30 June 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 or loss for the 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on **31 MAR 2010**



Roy Murray
Director

BLUEBOX VENTURES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2009

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)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into Euro at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

BLUEBOX VENTURES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2009

2 Fixed assets

	Investments €
Cost	
At 1 July 2008	5,746
Disposals	(1,750)
	<hr/>
At 30 June 2009	3,996
	<hr/>
At 30 June 2008	5,746
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Participating interests			
WST Ventura Sro*	Czech Republic	Ordinary	49.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Principal activity	Capital and reserves 2009 €	Profit/(loss) for the year 2009 €
WST Ventura Sro*	Real Estate	-	-
		<hr/>	<hr/>

* WST Venturo Sro was incorporated in March 2008 and first set of accounts are not yet available

3 Share capital

	2009 €	2008 €
Authorised		
50 Ordinary shares of £1 each	74	74
50 Preference shares of £1 each	74	74
	<hr/>	<hr/>
	148	148
	<hr/>	<hr/>
Allotted, called up and fully paid		
50 Ordinary shares of £1 each	74	74
50 Preference shares of £1 each	74	74
	<hr/>	<hr/>
	148	148
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