

Company Registration No. 06872932 (England and Wales)

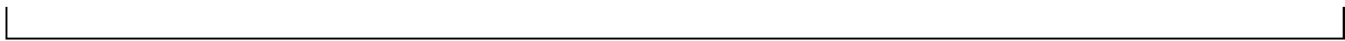
BOXX LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012



BOXX LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3



BOXX LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Tangible assets	2		-		1,618
Current assets					
Stocks		-		1,013	
Debtors		148,493		266,738	
Cash at bank and in hand		1,043		53,098	
		149,536		320,849	
Creditors: amounts falling due within one year		(121,000)		(266,881)	
Net current assets			28,536		53,968
Total assets less current liabilities			28,536		55,586
			28,536		55,586
Capital and reserves					
Called up share capital	3	10,000		10,000	
Profit and loss account		18,536		45,586	
Shareholders' funds			28,536		55,586

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

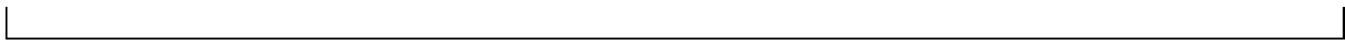
- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation 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 for issue on 20 September 2013

Mr M Breen
Director

Company Registration No. 06872932



BOXX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2012

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 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

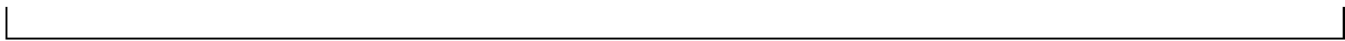
1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	straight line over 24 and 12 months
Fixtures, fittings & equipment	straight line over 24 months
Motor vehicles	straight line over 24 months

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 400 of the Companies Act 2006 as it is a subsidiary undertaking of Media Powerhouse Group Limited, a company incorporated in England & Wales, and is included in the consolidated accounts of that company.



BOXX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2012

2 Fixed assets

	Tangible assets
	£
Cost	
At 1 January 2012	73,947
Additions	458
Disposals	(15,419)
	<hr/>
At 31 December 2012	58,986
	<hr/>
Depreciation	
At 1 January 2012	72,329
On disposals	(15,419)
Charge for the period	2,076
	<hr/>
At 31 December 2012	58,986
	<hr/>
Net book value	
At 31 December 2012	<hr/> <hr/> -
At 31 December 2011	<hr/> <hr/> 1,618

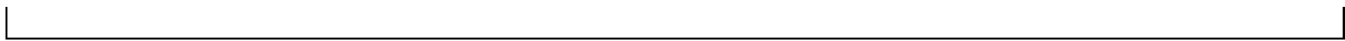
3 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
10,000 Ordinary shares of £1 each	10,000	10,000
	<hr/> <hr/>	<hr/> <hr/>

4 Ultimate parent company

The company's ultimate parent undertaking is Media Powerhouse Group Limited.

The ultimate controlling interest is held jointly by the shareholders in Media Powerhouse Group Limited.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.