

911 BOX LTD

**Company Registration Number:
07771363 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 13th September 2011

End date: 30th September 2012

SUBMITTED

911 BOX LTD

Company Information for the Period Ended 30th September 2012

| | |
|-------------------------------------|--|
| Director: | Patrick Sullivan Kim Sullivan |
| Company secretary: | Kim Sullivan |
| Registered office: | 2 Commonsides Keston Kent BR2 6BP GB-ENG |
| Company Registration Number: | 07771363 (England and Wales) |

911 BOX LTD

Abbreviated Balance sheet As at 30th September 2012

| | Notes | 2012 £ | £ |
|--|-------|------------------|----------|
| Fixed assets | | | |
| Tangible assets: | 3 | 21,295 | - |
| Total fixed assets: | | <u>21,295</u> | <u>-</u> |
| Current assets | | | |
| Stocks: | | 110,062 | - |
| Debtors: | | 19,423 | - |
| Total current assets: | | <u>129,485</u> | <u>-</u> |
| Creditors | | | |
| Creditors: amounts falling due within one year | | 117,602 | - |
| Net current assets (liabilities): | | <u>11,883</u> | <u>-</u> |
| Total assets less current liabilities: | | 33,178 | - |
| Creditors: amounts falling due after more than one year: | | 38,215 | - |
| Total net assets (liabilities): | | <u>(5,037)</u> | <u>-</u> |

The notes form part of these financial statements

911 BOX LTD

Abbreviated Balance sheet As at 30th September 2012 continued

| | Notes | 2012 £ | £ |
|----------------------------------|-------|------------------|----------|
| Capital and reserves | | | |
| Called up share capital: | 4 | 100 | - |
| Profit and Loss account: | | (5,137) | - |
| Total shareholders funds: | | <u>(5,037)</u> | <u>-</u> |

For the year ending 30 September 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 15 December 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Patrick Sullivan
Status: Director

The notes form part of these financial statements

911 BOX LTD

Notes to the Abbreviated Accounts for the Period Ended 30th September 2012

1. Accounting policies

Basis of measurement and preparation of accounts

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

Turnover policy

Turnover represents amounts receivable for goods and services excluding value added tax and trade discounts.

Tangible fixed assets depreciation policy

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: Leasehold improvements 20% straight line

911 BOX LTD

Notes to the Abbreviated Accounts for the Period Ended 30th September 2012

3. Tangible assets

| | Total |
|-------------------------|----------|
| Cost | £ |
| At 13th September 2011: | 0 |
| Additions: | 26,618 |
| At 30th September 2012: | 26,618 |
| Depreciation | |
| At 13th September 2011: | 0 |
| Charge for year: | 5,323 |
| At 30th September 2012: | 5,323 |
| Net book value | |
| At 30th September 2012: | 21,295 |

911 BOX LTD

Notes to the Abbreviated Accounts for the Period Ended 30th September 2012

4. Called up share capital

Allotted, called up and paid

| Current period | | | 2012 |
|----------------------|------------------|-------------------------|------------|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 100 | 1.00 | 100 |
| Total share capital: | | | <u>100</u> |
