

Registered number: 07962781

Ampbox Ltd

Abbreviated accounts

for the year ended 28 February 2015

Ampbox Ltd

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Ampbox Ltd

Abbreviated balance sheet

as at 28 February 2015

	Notes	2015 £	2014 £
Fixed Assets			
Tangible assets		15,184	14,528
Current Asset			
Cash at bank and in hand		24,993	16,552
Debtors		11,676	25,802
		36,669	42,354
Creditors: amounts falling due within one year	8	(14,774)	(16,624)
Net current assets		21,895	25,730
Total assets less current liabilities		37,079	40,258
Creditors: amounts falling due after more than one year	9	(12,813)	-
Net assets		24,266	40,258
Capital and reserves			
Share Capital		1	1
Profit and loss account		24,265	40,257
Shareholder's funds		24,266	40,258

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

Ampbox Ltd

Registered number: 07962781

Abbreviated balance sheet (continued)

Director's statements required by Sections 475(2) and (3)
for the year ended 28 February 2015

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 28 February 2015 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and 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 year then ended in
 - (2) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies.

The abbreviated accounts were approved by the Board on 20 November 2015 and signed on its behalf by
James Yeomans
Director

Ampbox Ltd

Notes to the abbreviated financial statements

for the year ended 28 February 2015

1 Accounting policies

1.1

Basis of preparation

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2

Turnover

Turnover represents value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

1.3

Tangible fixed assets and depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Motor vehicles	25% straight line
Equipment, fixtures and fittings	25% straight line

1.4

Stocks

Stock is valued at the lower of cost and net realisable value.

5 Tangible fixed assets

	Plant and machinery etc £	Motor vehicles £	Total £
Cost			
At 1 March 2014	18,173	-	18,173
Additions	6,102	-	6,102
At 28 February 2015	24,275	-	24,275
Depreciation			
At 1 March 2014	3,645	-	3,645
Charge for the year	5,446	-	5,446
At 28 February 2015	9,091	-	9,091
Net book value			
At 28 February 2015	15,184	-	15,184
At 28 February 2014	14,528	-	14,528

	2015 £	2014 £
9 Creditors: amounts falling due after more than one year		
Bank loans	12,813	-
	12,813	-

10 Share capital	2015 No	2014 No	2015 £	2014 £
Allotted, called up and fully paid:				
Ordinary shares of £ 1 each	1	1	1	1

13 Controlling interest

The controlling and ultimate controlling party is James Yeomans, the director of the company, by virtue of the fact that he/she owns 100% of the issued share capital.

14 Going concern

The director has reviewed the twelve months ahead and has considered the company's financial position and notes no material uncertainties that may cast significant doubt about the ability of it to continue as a going concern.

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.