

Brain Box Consultancy Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 June 2023

Brain Box Consultancy Limited

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Brain Box Consultancy Limited

Company Information

Director	Mr M Box
Registered office	55 Hewitt Road London N8 0BS
Accountants	Bailie Martin Limited 6 Burgoyne Road London N4 1AD

Brain Box Consultancy Limited

Director's Report for the Year Ended 30 June 2023

The director presents his report and the financial statements for the year ended 30 June 2023.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Director of the company

The director who held office during the year was as follows:

Mr M Box

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved and authorised by the director on 21 March 2024

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Mr M Box
Director

Brain Box Consultancy Limited

(Registration number: 10802183)

Balance Sheet as at 30 June 2023

	2023 £	2022 £
Fixed assets	611	1,647
Current assets	(104)	5,288
Creditors: Amounts falling due within one year	(2,858)	(5,990)
Net current liabilities	(2,962)	(702)
Total assets less current liabilities	(2,351)	945
Accruals and deferred income	(700)	(936)
	(3,051)	9
Capital and reserves	(3,051)	9

I Staff numbers

The average number of persons employed by the company (including the director) during the year, was 2 (2022 - 2).

For the financial year ending 30 June 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the director on 21 March 2024

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Mr M Box
Director

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.