

REGISTERED NUMBER: 05683544 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 January 2014

for

The Box Warehouse Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 January 2014**

| | Page |
|------------------------------------------|-------------|
| Company Information | 1 |
| Abbreviated Balance Sheet | 2 |
| Notes to the Abbreviated Accounts | 3 |

The Box Warehouse Limited
Company Information
for the Year Ended 31 January 2014

DIRECTOR: P R Hopkins

SECRETARY: Mrs P D Hopkins

REGISTERED OFFICE: 194 Waterloo Road
Yardley
Birmingham
West Midlands
B25 8LD

REGISTERED NUMBER: 05683544 (England and Wales)

ACCOUNTANTS: Vaughan Davies & Co (Accountants) Ltd
Post Office House
100 Long Street
Atherstone
Warwickshire
CV9 1AP

The Box Warehouse Limited (Registered number: 05683544)

**Abbreviated Balance Sheet
31 January 2014**

| | Notes | 31.1.14 £ | £ | 31.1.13 £ | £ |
|----------------------------------------------|-------|---------------|-----------------|---------------|-----------------|
| FIXED ASSETS | | | | | |
| Tangible assets | 2 | | 13,249 | | 13,249 |
| CURRENT ASSETS | | | | | |
| Debtors | | 7,844 | | 7,844 | |
| Cash at bank | | 124 | | 124 | |
| | | <u>7,968</u> | | <u>7,968</u> | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | <u>90,476</u> | | <u>90,476</u> | |
| NET CURRENT LIABILITIES | | | <u>(82,508)</u> | | <u>(82,508)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>(69,259)</u> | | <u>(69,259)</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 100 | | 100 |
| Profit and loss account | | | <u>(69,359)</u> | | <u>(69,359)</u> |
| SHAREHOLDERS' FUNDS | | | <u>(69,259)</u> | | <u>(69,259)</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 22 October 2014 and were signed by:

P R Hopkins - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2014

1. ACCOUNTING POLICIES

Accounting convention

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).

The company was dormant throughout the year ended 31 January 2014. However, reference to information relating to the year ended 31 January 2013 has been made where appropriate.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|---------------|
| COST | |
| At 1 February 2013 | |
| and 31 January 2014 | <u>13,249</u> |
| NET BOOK VALUE | |
| At 31 January 2014 | <u>13,249</u> |
| At 31 January 2013 | <u>13,249</u> |

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.1.14 £ | 31.1.13 £ |
|---------|----------|-------------------|--------------|--------------|
| 100 | Ordinary | £1 | <u>100</u> | <u>100</u> |

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.