

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015
FOR
BOXALL INDUSTRIAL LIMITED**

THURSDAY



A5D4T7E0

A23

11/08/2016

#294

COMPANIES HOUSE

BOXALL INDUSTRIAL LIMITED (REGISTERED NUMBER: 02561502)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015**

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

BOXALL INDUSTRIAL LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2015**

DIRECTORS: I J Boxall
K S Boxall
Mrs J A Hamilton

SECRETARY: Mrs J A Hamilton

REGISTERED OFFICE: Unit 50
Grace Business Centre
23 Willow Lane
Mitcham
Surrey
CR4 4TQ

REGISTERED NUMBER: 02561502

ACCOUNTANTS: Myrus Smith
Norman House
8 Burnell Road
Sutton
Surrey
SM1 4BW

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2015

| | Notes | 2015 £ | 2014 £ |
|--|-------|----------------|----------------|
| FIXED ASSETS | | | |
| Tangible assets | 2 | 103 | 206 |
| CURRENT ASSETS | | | |
| Debtors | | 36,769 | 64,337 |
| Cash at bank | | 285,298 | 271,743 |
| | | <u>322,067</u> | <u>336,080</u> |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>129,899</u> | <u>144,883</u> |
| NET CURRENT ASSETS | | <u>192,168</u> | <u>191,197</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>192,271</u> | <u>191,403</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 3 | 3 |
| Profit and loss account | | <u>192,268</u> | <u>191,400</u> |
| SHAREHOLDERS' FUNDS | | <u>192,271</u> | <u>191,403</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

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 Board of Directors on 08-08-16 and were signed on its behalf by:



I J Boxall - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015

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).

Turnover

Turnover represents net invoiced sales of goods, 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.

Plant and machinery etc - 33% on reducing balance and 25% on cost

2. TANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|------------|
| COST | |
| At 1 December 2014 | |
| and 30 November 2015 | 5,413 |
| DEPRECIATION | |
| At 1 December 2014 | 5,207 |
| Charge for year | 103 |
| At 30 November 2015 | 5,310 |
| NET BOOK VALUE | |
| At 30 November 2015 | 103 |
| At 30 November 2014 | 206 |

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2015 £ | 2014 £ |
|---------|----------|-------------------|-----------|-----------|
| 3 | Ordinary | £1 | 3 | 3 |