Registration Number 02368021

ROOF BOX DIRECT LIMITED
(formerly known as LINDSAY DESIGN LIMITED)

Abbreviated Accounts

for the year ended 5 April 2003



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ROOF BOX DIRECT LIMITED

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ROOF BOX DIRECT LIMITED

Abbreviated Balance Sheet
as at 5 April 2003

	Notes	2003 £	2003 £	2002 £	2002 £
Fixed Assets					
Tangible assets	2		11,365		1,124
Current Assets					
Stocks		1,948		1,700	
Debtors		5,268		14,054	
Cash at bank and in hand		6,330		2,014	
		13,546		17,768	
Creditors: amounts falling due within one year		(22,478)		(17,527)	
Net Current (Liabilities)/Assets			(8,932)		241
Total Assets Less Current Liabilities			2,433		1,365
Provisions for Liabilities and Charges			(998)		-
Net Assets			1,435		1,365
Capital and Reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			435		365
Shareholders' Funds			1,435		1,365

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Abbreviated Balance Sheet (continued)

Directors' statements required by Section 249B(4) for the year ended 5 April 2003

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 5 April 2003 and

(c) that we acknowledge our responsibilities for:

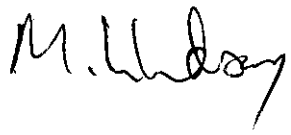
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 accordance with the requirements of Section 226 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 are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies (effective June 2002).

The abbreviated accounts were approved by the Board on 29 March 2004 and signed on its behalf by

Mr M F Lindsay
Director



ROOF BOX DIRECT LIMITED

Notes to the Abbreviated Financial Statements for the year ended 5 April 2003

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% on the net book value
Motor vehicles	-	25% on the net book value

1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.5. Stock

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

1.6. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

1.7. Deferred taxation

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

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2. Fixed assets

	Tangible fixed assets £
Cost	
At 6 April 2002	1,553
Additions	13,518
At 5 April 2003	15,071
Depreciation	
Charge for year	3,277
At 5 April 2003	3,706
Net book values	
At 5 April 2003	11,365
At 5 April 2002	1,124

3. Share capital

	2003 £	2002 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000