REGISTERED NUMBER: 4572456 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 September 2008

for

Activity Box Limited

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COMPANIES HOUSE

Contents of the Abbreviated Accounts for the Year Ended 30 September 2008

Company Information
for the Year Ended 30 September 2008

DIRECTOR:	Ms S Clyde
SECRETARY:	Mr M Smith
REGISTERED OFFICE:	The Business Centre Greys Green Farm Rotherfield Greys Henley on Thames Oxfordshire RG9 4QG
REGISTERED NUMBER:	4572456 (England and Wales)
ACCOUNTANTS:	Knox & Eames Chartered Accountants The Business Centre Greys Green Farm Rotherfield Greys Henley-on-Thames Oxfordshire RG9 4QG

Activity Box Limited

Abbreviated Balance Sheet
30 September 2008

	Notes	2008 £	2008 £	2007 £	2007 £
FIXED ASSETS					
Intangible assets	2		**8,039**		8,039
Tangible assets	3		**1,147**		1,721
			9,186		9,760
CURRENT ASSETS					
Stocks		**4,000**		4,000	
Debtors		**117**		-	
Cash at bank		**7,110**		11,207	
		11,227		15,207	
CREDITORS					
Amounts falling due within one year		**20,412**		24,966	
NET CURRENT LIABILITIES			**(9,185)**		(9,759)
TOTAL ASSETS LESS CURRENT LIABILITIES			**1**		1
CAPITAL AND RESERVES					
Called up share capital	4		**1**		1
SHAREHOLDERS' FUNDS			**1**		1

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 02/07/09 and were signed by:

SClyde

Ms S Clyde - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2008

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 January 2007).

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 cost

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

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

2. INTANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 October 2007	
and 30 September 2008	8,039
NET BOOK VALUE	
At 30 September 2008	8,039
At 30 September 2007	8,039

3. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 October 2007	
and 30 September 2008	5,627
DEPRECIATION	
At 1 October 2007	3,906
Charge for year	574
At 30 September 2008	4,480
NET BOOK VALUE	
At 30 September 2008	1,147
At 30 September 2007	1,721

continued...

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 September 2008

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
10,000	Ordinary	£1.00	**10,000**	10,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary	£1.00	**1**	1

Report of the Accountants to the Director of Activity Box Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2008 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Knox & Eames Chartered Accountants
The Business Centre
Greys Green Farm
Rotherfield Greys
Henley-on-Thames
Oxfordshire
RG9 4QG

Date: ....