REGISTERED NUMBER: 4572456 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 September 2010

for

Activity Box Limited

Activity Box Limited

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Activity Box Limited

Company Information
for the Year Ended 30 September 2010

DIRECTOR.	Mrs 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 2010

	Notes	2010 £	2010 £	2009 £	2009 £
FIXED ASSETS					
Intangible assets	2		8,039		8,039
Tangible assets	3		861		1,028
			8,900		9,067
CURRENT ASSETS					
Stocks		2,000		2,000	
Debtors		5,498		4,955	
Cash at bank		1,843		1,264	
		9,341		8,219	
CREDITORS					
Amounts falling due within one year		17,978		17,285	
NET CURRENT LIABILITIES			(8,637)		(9,066)
TOTAL ASSETS LESS CURRENT LIABILITIES			263		1
CAPITAL AND RESERVES					
Called up share capital	4		1		1
Profit and loss account			262		-
SHAREHOLDERS' FUNDS			263		1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for
(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 director on 27/6/11 and were signed by

Clyde

Mrs S Clyde - Director

The notes form part of these abbreviated accounts

Activity Box Limited

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2010

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 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 2009 and 30 September 2010	8,039
NET BOOK VALUE	
At 30 September 2010	8,039
At 30 September 2009	8,039

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2009	6,022
Additions	263
At 30 September 2010	6,285
DEPRECIATION	
At 1 October 2009	4,994
Charge for year	430
At 30 September 2010	5,424
NET BOOK VALUE	
At 30 September 2010	861
At 30 September 2009	1,028

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2010 £	2009 £
1	Ordinary	£1 00	1	1