1791

REGISTERED NUMBER: 291908 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 5 APRIL 2008

FOR

ROXBORA LIMITED



✓
5

ROXBORA LIMITED

COMPANY INFORMATION
for the Year Ended 5 April 2008

DIRECTOR:	G Law
SECRETARY:	Mrs K M Law
REGISTERED OFFICE:	Bon Accord House Riverside Drive Aberdeen Aberdeenshire AB117SL
REGISTERED NUMBER:	291908 (Scotland)
ACCOUNTANTS:	Freelance World Accountancy Services Limited Bon Accord House Riverside Drive Aberdeen Aberdeenshire AB11 7SL

ROXBORA LIMITED

ABBREVIATED BALANCE SHEET
5 April 2008

		2008	2007
		£	£
CURRENT ASSETS			
Debtors		53,956	54,691
Investments		-	61,243
Prepayments and accrued income		2,773	2,596
Cash at bank		85,060	-
		141,789	118,530
CREDITORS			
Amounts falling due within one year		45,543	44,427
NET CURRENT ASSETS		96,246	74,103
TOTAL ASSETS LESS CURRENT LIABILITIES		96,246	74,103
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		96,146	74,003
SHAREHOLDERS' FUNDS		96,246	74,103

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 5 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 16/01/09 and were signed by:

G Law

G Law - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 5 April 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 amounts receivable for services net of VAT.

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	100	100

3. ULTIMATE CONTROLLING PARTY

Gordon Law is considered to be the company's ultimate controlling party.