Registered Number SC291908

ROXBORA LIMITED

Abbreviated Accounts

05 April 2012

Company Information

Registered Office:
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB117SL

Reporting Accountants:
FW Accounting Ltd

Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

ROXBORA LIMITED **Registered Number SC291908**

Balance Sheet as at 05 April 2012

	Notes	2012		2011	
		£	£	£	£
Fixed assets					
Tangible	2		340		765
			340		765
Current assets					
Debtors		62,108		56,223	
Cash at bank and in hand		99,874		84,657	
Total current assets		161,982		140,880	
Prepayments and accrued income		1,386		1,386	
Creditors: amounts falling due within one year		(47,245)		(45,400)	
Net current assets (liabilities)			116,123		96,866
Total assets less current liabilities			116,463		97,631
Total net assets (liabilities)			116,463		97,631
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			116,363		97,531
Shareholders funds			116,463		97,631

a. For the year ending 05 April 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 31 December 2012

And signed on their behalf by:
G Law, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 05 April 2012

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 amounts receivable for services net of VAT.

Deferred tax

Deferred tax is provided on all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are temporary differences between profits as computed for tax purposes and profits as stated in the financial statements which arise because certain items of income and expenditure in the financial statements are dealt with in different years for tax purposes. Deferred tax is measured at the tax rates that are expected to apply in the years in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantively enacted by the balance sheet date. Deferred tax is not discounted.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transactions or at a contracted rate. The resulting monetary assets and liabilities are translated at the balance sheet rate or the contracted rate and the exchange differences are dealt with in the profit and loss account.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Computer equipment	33% on cost

2 **Tangible fixed assets**

	Total
Cost	**£**
At 06 April 2011	1,273
At 05 April 2012	1,273

Depreciation

At 06 April 2011	508
Charge for year	425
At 05 April 2012	933

Net Book Value

At 05 April 2012	340
At 05 April 2011	765

3 **Share capital**

	2012	2011
	£	£
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100

4 **RELATED PARTY DISCLOSURES**

The company paid dividends to Gordon Law throughout the year, a director of the companyDividends paid to the director were as follows:Gordon Law : 2012: £105,936 (2011: £104,725)

5 **ULTIMATE CONTROLLING PARTY**

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