

TRAVEL BOX SOLUTIONS LTD

**Company Registration Number:
SC664921 (Scotland)**

**Unaudited statutory accounts for the year ended 30 June 2021
(Dormant)**

Period of accounts

Start date: 22 June 2020

End date: 30 June 2021

TRAVEL BOX SOLUTIONS LTD

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TRAVEL BOX SOLUTIONS LTD

Company Information

for the Period Ended 30 June 2021

Director:	Ramanpreet Kaur
Registered office:	42 Craigbank Drive Cults Aberdeen GB-SCT AB15 9EG
Company Registration Number:	SC664921 (Scotland)

TRAVEL BOX SOLUTIONS LTD

Directors' Report Period Ended 30 June 2021

The directors present their report with the financial statements of the company for the period ended 30 June 2021

Directors

The directors shown below have held office during the whole of the period from 22 June 2020 to 30 June 2021
Ramanpreet Kaur

The company was dormant and did not trade in the period.

This report was approved by the board of directors on 23 August 2021

And Signed On Behalf Of The Board By:

Name: Ramanpreet Kaur

Status: Director

TRAVEL BOX SOLUTIONS LTD

Profit and Loss Account

for the Period Ended 30 June 2021

The company was dormant and did not trade in the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

TRAVEL BOX SOLUTIONS LTD

Balance sheet

As at 30 June 2021

	<i>Notes</i>	<i>2021</i> <i>£</i>
Fixed assets		
Total fixed assets:		<u>-</u>
Current assets		
Stocks:		0
Debtors:	4	0
Cash at bank and in hand:		1
Total current assets:		<u>1</u>
Prepayments and accrued income:		0
Creditors: amounts falling due within one year:	5	(0)
Net current assets (liabilities):		<u>1</u>
Total assets less current liabilities:		1
Creditors: amounts falling due after more than one year:	6	(0)
Accruals and deferred income:		(0)
Total net assets (liabilities):		<u>1</u>

The notes form part of these financial statements

TRAVEL BOX SOLUTIONS LTD

Balance sheet continued

As at 30 June 2021

	<i>Notes</i>	<i>2021</i> <i>£</i>
Capital and reserves		
Called up share capital:		1
Revaluation reserve:		0
Profit and loss account:		0
Shareholders funds:		1

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ending 30 June 2021 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

This report was approved by the board of directors on 23 August 2021

And Signed On Behalf Of The Board By:

Name: Ramanpreet Kaur

Status: Director

The notes form part of these financial statements

TRAVEL BOX SOLUTIONS LTD

Notes to the Financial Statements

for the Period Ended 30 June 2021

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Turnover policy

0

Tangible fixed assets depreciation policy

0

Intangible fixed assets amortisation policy

0

Valuation information and policy

0

Other accounting policies

0

TRAVEL BOX SOLUTIONS LTD

Notes to the Financial Statements

for the Period Ended 30 June 2021

2. Employees

2021

Average number of employees during the period

1

TRAVEL BOX SOLUTIONS LTD

Notes to the Financial Statements

for the Period Ended 30 June 2021

3. Off balance sheet disclosure

No

TRAVEL BOX SOLUTIONS LTD

Notes to the Financial Statements

for the Period Ended 30 June 2021

4. Debtors

	<i>2021</i>	
	<i>£</i>	
Trade debtors	0	
Prepayments and accrued income	0	
Other debtors	0	
Total	<u>0</u>	<u></u>
Debtors due after more than one year:	0	

Company was just registered and due to COVID, nothing was done

TRAVEL BOX SOLUTIONS LTD

Notes to the Financial Statements

for the Period Ended 30 June 2021

5.Creditors: amounts falling due within one year note

	<i>2021</i>
	<i>£</i>
Bank loans and overdrafts	0
Total	0

company did not operate

TRAVEL BOX SOLUTIONS LTD

Notes to the Financial Statements

for the Period Ended 30 June 2021

6.Creditors: amounts falling due after more than one year

	<i>2021</i>
	<i>£</i>
Other creditors	0
Total	0

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 1072 of the Companies Act 2006.