

■ ■ Chartered Accountants

Chamber of Commerce House
22 Great Victoria Street
Belfast BT2 7BA
Northern Ireland

Tel: 028 9044 2000
Fax: 028 9044 2050

Hill Vellacott

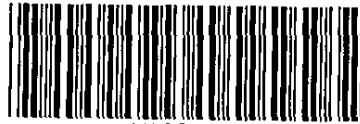
Registration number NI048012

Boxer Productions Limited

Abbreviated accounts

year ended 31 December 2012

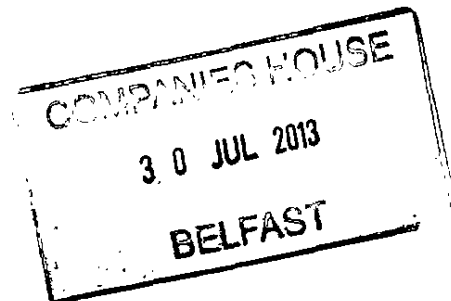
TUESDAY



J2DOJ40Z

JNI 30/07/2013 #13

COMPANIES HOUSE



Boxer Productions Limited

<i>Contents</i>	<i>Page</i>
Accountants' report	1
Abbreviated balance sheet	2
Notes on and forming part of the abbreviated accounts	4

Chamber of Commerce House Tel: 028 9044 2000
22 Great Victoria Street Fax: 028 9044 2050
Belfast BT2 7BA
Northern Ireland

Hill Vellacott

Report to the Board of Directors on the preparation of unaudited financial statements of Boxer Productions Limited for the year ended 31 December 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Boxer Productions Limited for the year ended 31 December 2012 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us.

As a practising member of The Institute of Chartered Accountants in Ireland, we are subject to its ethical and other professional requirements which are detailed at www.charteredaccountants.ie.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Boxer Productions Limited and state those matters that we have agreed to state to the company's board of directors, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants in Ireland as detailed at www.charteredaccountants.ie. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Boxer Productions Limited. You consider that Boxer Productions Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Hill Vellacott
Chartered accountants

29 May 2013

Boxer Productions Limited

Abbreviated balance sheet 31 December 2012

	Notes	2012		2011	
		£	£	£	£
Current assets					
Debtors		16,562		14,035	
Cash at bank and in hand		426		-	
		<u>16,988</u>		<u>14,035</u>	
Creditors					
Amounts falling due within one year		(758)		(583)	
Net current assets			<u>16,230</u>		<u>13,452</u>
Net assets					
			<u>16,230</u>		<u>13,452</u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			16,228		13,450
Shareholders' funds			<u>16,230</u>		<u>13,452</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these abbreviated accounts.

Boxer Productions Limited

Abbreviated balance sheet (continued)

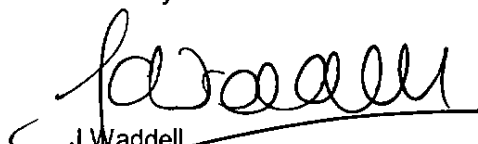
*Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2012*

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2012 ;
and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ;
and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The abbreviated accounts were approved by the Board on 29 May 2013 and signed on its behalf by


J Waddell
Director

Registration number NI048012

The notes on page 4 form an integral part of these abbreviated accounts.

Boxer Productions Limited

Notes to the abbreviated accounts

1. Accounting policies

Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

2. Share capital	2012	2011
	£	£
Authorised		
500,000 Ordinary shares of £1 each	<u><u>500,000</u></u>	<u><u>500,000</u></u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u><u>2</u></u>	<u><u>2</u></u>
Equity Shares		
2 Ordinary shares of £1 each	<u><u>2</u></u>	<u><u>2</u></u>