## Registered Number 04327154 BOX-PRO MACHINERY LIMITED

**Dormant Accounts** 

**30 November 2021** 

## Balance Sheet as at 30 November 2021

	2021	2020
	£	£
Called up share capital not paid	1	1
Net assets	1	1
Issued share capital		
1 Ordinary Share of £ 1 each	1	1
<b>Total Shareholder funds</b>	1	1

## **STATEMENTS**

- a. For the year ending 30 November 2021 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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 3 December 2021

And signed on their behalf by:

**Geoffrey Carter, Director** 

## **NOTES**

During the year the company acted as an agent for a person