

Registered Number 00993681

ACTION ELECTRONIC DEVELOPMENTS LIMITED

Abbreviated Accounts

31 December 2010

ACTION ELECTRONIC DEVELOPMENTS LIMITED

Registered Number 00993681

Balance Sheet as at 31 December 2010

	Notes	2010		2009	
		£	£	£	£
Current assets					
Debtors		686,846		523,402	
Cash at bank and in hand		718		4,253	
Total current assets		<u>687,564</u>		<u>527,655</u>	
 Creditors: amounts falling due within one year		 (927,576)		 (903,644)	
 Net current assets		 (240,012)		 (375,989)	
 Total assets less current liabilities		 <u>(240,012)</u>		 <u>(375,989)</u>	
 Creditors: amounts falling due after one year		 (815,000)		 (815,000)	
 Total net Assets (liabilities)		 (1,055,012)		 (1,190,989)	
 Capital and reserves					
Called up share capital		1,000		1,000	
Profit and loss account		<u>(1,056,012)</u>		<u>(1,191,989)</u>	
Shareholders funds		<u>(1,055,012)</u>		<u>(1,190,989)</u>	

- a. For the year ending 31 December 2010 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- 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 responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts 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 financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- 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 20 March 2012

And signed on their behalf by:

A N Lewis, 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 31 December 2010

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Turnover

£210,090

2 Transactions with directors

The following companies are related through the directors have a controlling interest. The following amounts were due to the company at the balance sheet date; Computer Ventures Group Ltd £295,614 (2009-£295,614) and CVG Investments Ltd £219,028 (2009-£219,028). The following amounts were due from the company: Homenet Products Ltd £596,685(2009-£553,354) and The Kids Window £0 (2009-£13,318)