

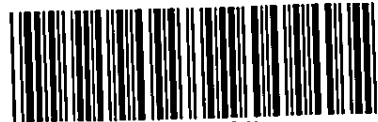
Registration number: 02264656

Activedash Limited

Unaudited Abbreviated Accounts
for the Year Ended 31 March 2009

Knights
Chartered Accountants
Baxter House
48 Church Road
Ascot
Berkshire
SL5 8RR

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Activedash Limited

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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared.

**Chartered Accountants' Report to the Director on the Unaudited Financial Statements
of
Activedash Limited**

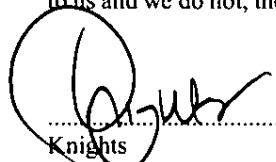
In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. 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.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit 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.


.....
Knights
Chartered Accountants

28 January 2010

Baxter House
48 Church Road
Ascot
Berkshire
SL5 8RR

Activedash Limited
Abbreviated Balance Sheet as at 31 March 2009

		2009	2008
	Note	£	£
Fixed assets			
Tangible assets	2	8,488	8,488
Current assets			
Cash at bank and in hand		915	312
Creditors: Amounts falling due within one year		<u>(1,905)</u>	<u>(2,042)</u>
Net current liabilities		<u>(990)</u>	<u>(1,730)</u>
Net assets		<u>7,498</u>	<u>6,758</u>
Capital and reserves			
Called up share capital	3	8,550	8,550
Profit and loss reserve		<u>(1,052)</u>	<u>(1,792)</u>
Shareholders' funds		<u>7,498</u>	<u>6,758</u>

For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These accounts were approved by the Director on 28 January 2010



Mr T Skinner
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Notes to the abbreviated accounts for the Year Ended 31 March 2009

Basis of preparation

Turnover

Depreciation

Plant and machinery	25% reducing balance basis
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Financial instruments

2 Fixed assets

	Tangible assets £
Cost	
As at 1 April 2008 and 31 March 2009	<u>8,915</u>
Depreciation	
As at 1 April 2008 and 31 March 2009	<u>427</u>
Net book value	
As at 31 March 2009	<u><u>8,488</u></u>
As at 31 March 2008	<u><u>8,488</u></u>

Activedash Limited

Notes to the abbreviated accounts for the Year Ended 31 March 2009

.....continued

3 Share capital

	2009 £	2008 £
Authorised		
Equity		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
Equity		
8,550 Ordinary shares of £1 each	<u>8,550</u>	<u>8,550</u>