

ACTIVE PROPERTY MANAGEMENT LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30TH SEPTEMBER 2013

Registered Number. 02586084

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ACTIVE PROPERTY MANAGEMENT LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30TH SEPTEMBER 2013

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ACTIVE PROPERTY MANAGEMENT LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30TH SEPTEMBER 2013

The directors present their report and the financial statements for the year ended 30th September 2013

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the period

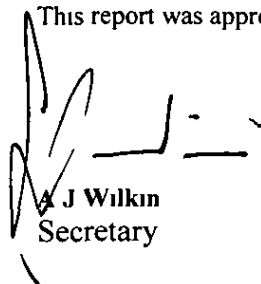
DIRECTORS

The director who served during the year was

P A Waddington

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 17th December 2013 and signed on its behalf by


A J Wilkin
Secretary

Registered office:
26 Red Lion Square
London
WC1R 4AG

ACTIVE PROPERTY MANAGEMENT LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH SEPTEMBER 2013

	Notes	2013 £	2012 £
TURNOVER		-	482
Cost of sales		-	-
GROSS PROFIT		-	482
Profit on disposal of investment property		-	2,236
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	2,718
Tax on profit on ordinary activities		-	96
PROFIT FOR THE YEAR		£ -	£2,622

There were no recognised gains and losses for 2013 or 2012 other than those included in the profit and loss account

The notes on page 4 form part of these financial statements

BALANCE SHEET

AT 30TH SEPTEMBER 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	40,888	40,888
CREDITORS. amounts falling due within one year	3	<u>(24,897)</u>	<u>(24,897)</u>
NET CURRENT ASSETS		15,991	15,991
NET ASSETS		<u>£15,991</u>	<u>£15,991</u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account	5	15,989	15,989
EQUITY SHAREHOLDERS' FUNDS	6	<u>£15,991</u>	<u>£15,991</u>

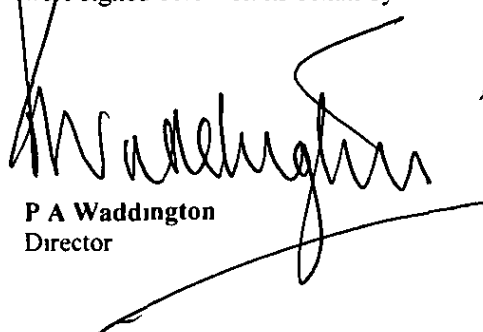
The notes on page 4 form a part of these financial statements

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 September 2013 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the Board of Directors on 17th December 2013 and were signed below on its behalf by



P A Waddington
Director

ACTIVE PROPERTY MANAGEMENT LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH SEPTEMBER 2013

2. DEBTORS	2013	2012
	£	£
Amounts due from group undertaking	<u>£40,888</u>	<u>£40,888</u>
3. CREDITORS amounts falling due within one year	2013	2012
	£	£
Amounts due to group undertakings	24,897	24,801
Corporation tax	-	96
	<u>£24,897</u>	<u>£24,897</u>
4. CALLED UP SHARE CAPITAL		
Allotted, issued and fully paid:		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>
5. PROFIT AND LOSS ACCOUNT		£
At 1st October 2012		15,989
Profit for the year		-
At 30th September 2013		<u>£15,989</u>
6. SHAREHOLDERS' FUNDS		£
Reconciliation of movements on shareholders' funds		
Profit for the year		-
At 1st October 2012		15,991
At 30th September 2013		<u>£15,991</u>

7 PARENT COMPANY

The ultimate parent undertaking is St George's Securities Limited, a company incorporated in England

