

Company Registration No 02761335 (England and Wales)

ACTIONEAGER PROJECTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012

SATURDAY



A2HV0MLM

A32

28/09/2013

#310

COMPANIES HOUSE

ACTIONEAGER PROJECTS LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2012

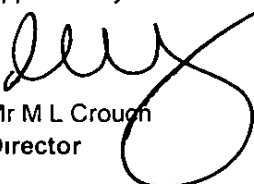
	Notes	2012 £	£	2011 £	£
Fixed assets					
Investments	2		2		2
Current assets					
Debtors		35,404		35,404	
Creditors amounts falling due within one year		(2)		(2)	
Net current assets			35,402		35,402
Total assets less current liabilities			35,404		35,404
Capital and reserves					
Called up share capital	3		35,400		35,400
Profit and loss account			4		4
Shareholders' funds			35,404		35,404

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

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 the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 26 September 2013



Mr M L Crough
Director

Company Registration No 02761335

ACTIONEAGER PROJECTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Deferred taxation

Deferred tax is provided in full at current rates for all material timing differences

2 Fixed assets

	Investments £
Cost	
At 1 January 2012 & at 31 December 2012	2
At 31 December 2011	2

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Michael Crouch Estate Agents Limited	England	'B' Ordinary	100 00
Michael Crouch Estate Agents Limited	England	Non-Cum Preference	100 00
Michael Crouch Estate Agents Limited	England	'A' Ordinary	100 00

Other significant interests

3 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
1,000 'A' ordinary shares of £1 each	1,000	1,000
3,440 'B' ordinary shares of £10 each	34,400	34,400
	<u>35,400</u>	<u>35,400</u>

4 Control

The company is controlled by Mr M Crouch by virtue of his shareholding