

ACTION SYSTEMS LIMITED

COMPANY NO 3116861

AS OF 31st MARCH 2010

ASSETS

DEBTORS

£2

PRESENTED BY

Authorised share capital
1000 shares of £1 each

Share Capital Issued and Fully Paid
2 Ordinary Shares of £1 each

£2

Throughout the financial period ending on the above date the Company was dormant within the meaning of the following Companies Acts

- a) For the year ended 31st March 2010 the company was entitled to exception under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

NAME MR J WILCOX

MR A FINCH

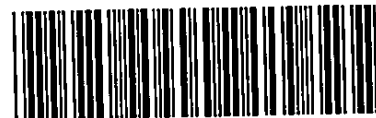
DIRECTOR

DIRECTOR

DATE

31/12/10.

FRIDAY



A40 *A3SIVRY7* 25/02/2011 23
COMPANIES HOUSE