

ACTIONGOLDEN LIMITED

**Company Registration Number:
03247478 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st October 2012

End date: 30th September 2013

SUBMITTED

ACTIONGOLDEN LIMITED

Company Information for the Period Ended 30th September 2013

Director:	G P Hackett P S Hackett T J Hyett
Company secretary:	G P Hackett
Registered office:	The Gatehouse Layer Road Abberton Colchester CO5 7NH
Company Registration Number:	03247478 (England and Wales)

ACTIONGOLDEN LIMITED

Abbreviated Balance sheet As at 30th September 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand:		130,282	130,282
Total current assets:		<u>130,282</u>	<u>130,282</u>
Creditors			
Creditors: amounts falling due within one year		109,900	109,900
Net current assets (liabilities):		<u>20,382</u>	<u>20,382</u>
Total assets less current liabilities:		20,382	20,382
Total net assets (liabilities):		<u><u>20,382</u></u>	<u><u>20,382</u></u>

The notes form part of these financial statements

ACTIONGOLDEN LIMITED

Abbreviated Balance sheet As at 30th September 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	2	100	100
Profit and Loss account:		20,282	20,282
Total shareholders funds:		<u>20,382</u>	<u>20,382</u>

For the year ending 30 September 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 29 June 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: G P Hackett

Status: Director

The notes form part of these financial statements

ACTIONGOLDEN LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2013

1. Accounting policies

Basis of measurement and preparation of accounts

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

Turnover policy

Company was dormant for this period

Tangible fixed assets depreciation policy

N/A

Intangible fixed assets amortisation policy

N/A

Valuation information and policy

N/A

ACTIONGOLDEN LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2013

2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

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 1072 of the Companies Act 2006.

