

Company Registration No 3399713 (England and Wales)

ACTION CONSTRUCTION ENTERPRISES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2007



ACTION CONSTRUCTION ENTERPRISES LIMITED

COMPANY INFORMATION

Directors	Y Nannis M A Darabi
Secretary	M A Darabi
Company number	3399713
Registered office	52 High Street Pinner Middlesex HA5 5PW
Accountants	The HHC Partnership 52 High Street Pinner Middlesex HA5 5PW

ACTION CONSTRUCTION ENTERPRISES LIMITED

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ACTION CONSTRUCTION ENTERPRISES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2007

The directors present their report and financial statements for the year ended 31 July 2007

Principal activities

The principal activity of the company continued to be that of general builders and building maintenance

Directors

The following directors have held office since 1 August 2006

Y Nannis

M A Darabi

Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary of £1 each	
	31 July 2007	1 August 2006
Y Nannis	1	1
M A Darabi	1	1

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

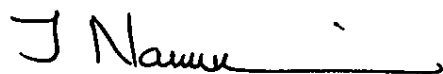
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



Y Nannis

Director

14 May 2008

ACTION CONSTRUCTION ENTERPRISES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF ACTION CONSTRUCTION ENTERPRISES LIMITED

In accordance with the engagement letter dated 1 May 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Action Construction Enterprises Limited for the year ended 31 July 2007, set out on pages 3 to 6 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 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 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 July 2007 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.

The HHC Partnership

The HHC Partnership

14 May 2008

Chartered Accountants

52 High Street
Pinner
Middlesex
HA5 5PW

ACTION CONSTRUCTION ENTERPRISES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JULY 2007

	Notes	2007 £	2006 £
Administrative expenses		-	(365)
Loss on ordinary activities before taxation		-	(365)
Tax on loss on ordinary activities	2	-	-
Loss for the year	6	-	(365)

ACTION CONSTRUCTION ENTERPRISES LIMITED

BALANCE SHEET

AS AT 31 JULY 2007

	Notes	2007 £	£	2006 £	£
Current assets					
Stocks		450		450	
Debtors	3	2,399		2,399	
Cash at bank and in hand		40		40	
		<u>2,889</u>		<u>2,889</u>	
Creditors amounts falling due within one year	4	<u>(2,042)</u>		<u>(2,042)</u>	
Total assets less current liabilities			<u>847</u>		<u>847</u>
Capital and reserves					
Called up share capital	5		2		2
Profit and loss account	6		845		845
Shareholders' funds			<u>847</u>		<u>847</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board for issue on 14 May 2008

Y Nannis
Director



M A Darabi
Director



ACTION CONSTRUCTION ENTERPRISES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2007

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 January 2005)

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)

2 Taxation

3 Debtors	2007 £	2006 £
Trade debtors	2,399	2,399

4 Creditors amounts falling due within one year	2007 £	2006 £
Other creditors	2,042	2,042

5 Share capital	2007 £	2006 £
Authorised		
1,000 Ordinary of £1 each	1,000	1,000
Allotted, called up and fully paid		
2 Ordinary of £1 each	2	2

ACTION CONSTRUCTION ENTERPRISES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 JULY 2007

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 August 2006	845
Balance at 31 July 2007	<u>845</u>

7 Control

The controlling parties to the reporting entity are the directors of the company, who each own 50% of the ordinary share capital of the company