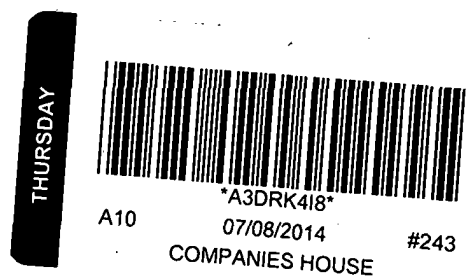


**Abbreviated Unaudited Accounts
for the Year Ended 31 March 2014
for
Active Engineering (UK) Limited**



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for the Year Ended 31 March 2014**

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Active Engineering (UK) Limited

**Company Information
for the Year Ended 31 March 2014**

DIRECTORS: A Boast
Mrs G D Boast

SECRETARY: Mrs G D Boast

REGISTERED OFFICE: The Hop Store
Shobnall Road
Burton on Trent
Staffordshire
DE14 2BB

REGISTERED NUMBER: 03721855 (England and Wales)

ACCOUNTANTS: HSKS Greenhalgh
21 Eastgate Business Centre
Eastern Avenue
Burton upon Trent
Staffordshire
DE13 0AT

Abbreviated Balance Sheet
31 March 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets	2	164,135	169,877
CURRENT ASSETS			
Stocks		58,827	36,682
Debtors		41,485	18,039
Cash at bank and in hand		19,815	230,299
		<u>120,127</u>	<u>285,020</u>
CREDITORS			
Amounts falling due within one year	3	<u>113,930</u>	<u>163,565</u>
NET CURRENT ASSETS		<u>6,197</u>	<u>121,455</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>170,332</u></u>	<u><u>291,332</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		<u>170,232</u>	<u>291,232</u>
SHAREHOLDERS' FUNDS		<u><u>170,332</u></u>	<u><u>291,332</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 July 2014 and were signed on its behalf by:

Alan Boast
A Boast - Director

G D Boast
Mrs G D Boast - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2014**

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover represents net invoiced sales of goods and services, excluding valued added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property	- 2% on cost
Improvements to property	- 15% on reducing balance
Plant and machinery	- 20% on reducing balance
Office equipment	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all material timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2013	307,746
Additions	125
	<hr/>
At 31 March 2014	307,871
DEPRECIATION	
At 1 April 2013	137,869
Charge for year	5,867
	<hr/>
At 31 March 2014	143,736
NET BOOK VALUE	
At 31 March 2014	164,135
	<hr/>
At 31 March 2013	169,877
	<hr/>

3. CREDITORS

Creditors include an amount of £1,741 for which security has been given.

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2014

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

During the year A Boast, held a loan account with the company. The amount owed to A Boast at the year-end was ~~£78,619~~ (2013 : £26,219). The amount owed to A Boast at the year end is included within other creditors.

During the year Mrs G D Boast, held a loan account with the company. The amount owed to Mrs G D Boast at the year end was £9,540 (2013 : £8,740). The amount owed to Mrs G D Boast at the year end is included within other creditors.

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Active Engineering (UK) Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Active Engineering (UK) Limited for the year ended 31 March 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Active Engineering (UK) Limited, as a body, in accordance with the terms of our engagement letter dated 27 February 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Active Engineering (UK) Limited and state those matters that we have agreed to state to the Board of Directors of Active Engineering (UK) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Active Engineering (UK) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Active Engineering (UK) Limited. You consider that Active Engineering (UK) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Active Engineering (UK) Limited. 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 statutory financial statements.



HSKS Greenhalgh
21 Eastgate Business Centre
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Date: 24 July 2014