

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2013

FOR

ACTIVE NETWORK DESIGN LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2013

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ACTIVE NETWORK DESIGN LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2013

DIRECTOR: N D THOMAS

SECRETARY: D THOMAS

REGISTERED OFFICE: 1386 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UJ

REGISTERED NUMBER: 04047311 (England and Wales)

ACCOUNTANTS: FRANCIS JAMES & PARTNERS LLP
CHARTERED ACCOUNTANTS
1386 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UJ

ABBREVIATED BALANCE SHEET
31 AUGUST 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Tangible assets	2		363		723
CURRENT ASSETS					
Debtors		2,221		34,556	
Cash at bank		<u>59,843</u>		<u>70,412</u>	
		62,064		104,968	
CREDITORS					
Amounts falling due within one year		<u>36,155</u>		<u>43,199</u>	
NET CURRENT ASSETS			<u>25,909</u>		<u>61,769</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>26,272</u>		<u>62,492</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>26,172</u>		<u>62,392</u>
SHAREHOLDERS' FUNDS			<u>26,272</u>		<u>62,492</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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
- (b) 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 director on 18 November 2013 and were signed by:

N D THOMAS - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2013

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 value 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.

Fixtures and fittings	- 25% on reducing balance
Computer equipment	- 33% on cost

Deferred tax

Deferred tax has been calculated, but the amount involved is not significant enough to materially affect the financial statements, and therefore no provision has been made.

2. TANGIBLE FIXED ASSETS

	Fixtures and fittings £	Computer equipment £	Totals £
COST			
At 1 September 2012 and 31 August 2013	<u>2,715</u>	<u>1,339</u>	<u>4,054</u>
DEPRECIATION			
At 1 September 2012	2,444	887	3,331
Charge for year	<u>68</u>	<u>292</u>	<u>360</u>
At 31 August 2013	<u>2,512</u>	<u>1,179</u>	<u>3,691</u>
NET BOOK VALUE			
At 31 August 2013	<u>203</u>	<u>160</u>	<u>363</u>
At 31 August 2012	<u>271</u>	<u>452</u>	<u>723</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2013 £	2012 £
100	ORDINARY		<u>100</u>	<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.