

REGISTERED NUMBER: 4512630 (England and Wales)

**Abbreviated Accounts
for the Year Ended 31 December 2007
for
Active-1 Limited**

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COMPANIES HOUSE

Active-1 Limited

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Active-1 Limited
Company Information
for the Year Ended 31 December 2007

DIRECTOR: R A Randerson

SECRETARY: Mrs L Randerson

REGISTERED OFFICE: Summit House
13 High Street
Wanstead
London
E11 2AA

REGISTERED NUMBER: 4512630 (England and Wales)

ACCOUNTANTS: Friedmans
Chartered Accountants
Summit House
13 High Street
Wanstead
London E11 2AA

Active-1 Limited

Abbreviated Balance Sheet
31 December 2007

	Notes	2007 £	£	2006 £	£
FIXED ASSETS					
Tangible assets	2		1,744		2,565
CURRENT ASSETS					
Debtors		5,162		300	
Cash at bank		1,118		1,885	
		<u>6,280</u>		<u>2,185</u>	
CREDITORS					
Amounts falling due within one year		<u>8,002</u>		<u>4,038</u>	
NET CURRENT LIABILITIES			<u>(1,722)</u>		<u>(1,853)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>22</u>		<u>712</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>20</u>		<u>710</u>
SHAREHOLDERS' FUNDS			<u>22</u>		<u>712</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the director on 11 6 08 . . . and were signed by



R A Randerson - Director

The notes form part of these abbreviated accounts

Active-1 Limited

Notes to the Abbreviated Accounts for the Year Ended 31 December 2007

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 January 2007)

Turnover

Turnover represents net invoiced sales of goods, 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

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2007	6,508
Additions	455
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At 31 December 2007	6,963
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DEPRECIATION	
At 1 January 2007	3,943
Charge for year	1,276
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At 31 December 2007	5,219
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NET BOOK VALUE	
At 31 December 2007	1,744
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At 31 December 2006	2,565
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3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
1,000	Ordinary	1	1,000	1,000
			<hr/>	<hr/>
Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
2	Ordinary	1	2	2
			<hr/>	<hr/>