

REGISTERED NUMBER: 4566386 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2009
FOR
ACTIVE PERFORMANCE MANAGEMENT LTD**

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20/05/2010

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ACTIVE PERFORMANCE MANAGEMENT LTD

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for the Year Ended 31 October 2009

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ACTIVE PERFORMANCE MANAGEMENT LTD

COMPANY INFORMATION
for the Year Ended 31 October 2009

DIRECTOR: Miss L Stone

SECRETARY: K Aouni

REGISTERED OFFICE 37 Fallow Court Avenue
North Finchley
London
N12 0AE

REGISTERED NUMBER 4566386 (England and Wales)

ACCOUNTANTS Bramil Associates
Rex House
354 Ballards Lane
North Finchley
London
N12 0DD

ACTIVE PERFORMANCE MANAGEMENT LTD

ABBREVIATED BALANCE SHEET
31 October 2009

	Notes	31 10 09 £	£	31 10 08 £	£
FIXED ASSETS					
Tangible assets	2		496		661
CURRENT ASSETS					
Debtors		14,682		6,400	
Cash at bank		23,176		41,190	
		<u>37,858</u>		<u>47,590</u>	
CREDITORS					
Amounts falling due within one year		<u>6,017</u>		<u>30,529</u>	
NET CURRENT ASSETS			<u>31,841</u>		<u>17,061</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>32,337</u>		<u>17,722</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			<u>32,336</u>		<u>17,721</u>
SHAREHOLDERS' FUNDS			<u>32,337</u>		<u>17,722</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for


- 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 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

15.5.10

and were signed by


Miss L Stone - Director

The notes form part of these abbreviated accounts

ACTIVE PERFORMANCE MANAGEMENT LTD

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 October 2009

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 gross invoiced sale of services

Tangible fixed assets

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

Plant and machinery etc - 25% on reducing balance

Deferred tax

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 November 2008	
and 31 October 2009	11,906
DEPRECIATION	
At 1 November 2008	11,245
Charge for year	165
At 31 October 2009	11,410
NET BOOK VALUE	
At 31 October 2009	496
At 31 October 2008	661

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 10 09 £	31 10 08 £
1	Ordinary Shares	1	1	1

ACTIVE PERFORMANCE MANAGEMENT LTD

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 October 2009

4 TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 October 2009 and 31 October 2008

	31 10 09	31 10 08
	£	£
Miss L Stone		
Balance outstanding at start of year	-	-
Amounts advanced	8,282	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>8,282</u>	<u>-</u>

5 ULTIMATE CONTROLLING PARTY

The company is controlled by Miss L Stone who owns 100% of the issued share capital of the company