

Active Electrical Installations Limited
Unaudited abbreviated accounts for the period 1 April 2007 to 31 March 2008
Company Registration Number 05070255

ACTIVE ELECTRICAL INSTALLATIONS LIMITED

Unaudited abbreviated accounts for the period
1 April 2007 to 31 March 2008

Company number 05070255

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Active Electrical Installations Limited

Company information

Directors	A Clark D Cahill
Secretary	C Clark
Company number	05070255
Registered office	39 Foxholes Avenue Hertford Hertfordshire SG13 7JR Unit 7
Accountants	Allan Smith Accounting & Tax Limited, Chartered Accountant 5 The Green Codicote Hertfordshire SG4 8UR
Bankers	Lloyds TSB Bank plc

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Active Electrical Installations Limited

Directors' Report

The directors have pleasure in presenting their report and accounts for the period 1 April 2007 to 31 March 2008.

The principal activity of the company is that of electrician services.

The following directors have held office during the year to 31 March 2008:

A Clark
D Cahill

The director's interests (including that of any immediate family) in the shares of the company were as stated below:

	£1 ordinary 1 April 2007	£1 ordinary 31 March 2008
A Clark	1	1
D Cahill	1	1

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



A Clark
Director

Dated 26/1/09

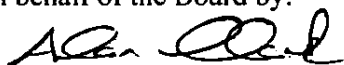
Active Electrical Installations Limited				
Balance sheet as at 31 March 2008				
	Notes	31 March 2008		31 March 2007
		£	£	£
Fixed assets				
Tangible assets	2		5,125	10,249
Current assets				
Stock		200		200
Debtors		12,621		13,309
Cash at bank and in hand		<u>7,955</u>		<u>13,476</u>
		20,776		26,985
Creditors: amounts falling due within one year		(21,523)		(40,036)
Net current (liabilities)/assets			(747)	(13,051)
Creditors: amounts falling due after one year			0	(2,355)
Net assets /(liabilities)			4,378	(5,157)
Capital and reserves				
Called up share capital	3		2	2
Profit and loss account			<u>4,376</u>	<u>(5,159)</u>
Shareholders' funds			4,378	(5,157)

These abbreviated accounts are derived from unaudited financial statements. In preparing these unaudited financial statements advantage has been taken of the exemption from audit under section 249A (1) of the Companies Act 1985. The members have not required the company to obtain an audit under section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit and loss for each financial period 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 relating to small companies within part VII of the Companies Act 1985 and with the Financial Reporting Standards for Smaller Entities (effective January 2007). The financial statements were approved on behalf of the Board by:



Mr A Clark, Director

Date approved by the board. 26/1/09

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The notes on pages 4 to 5 form an integral part of these financial statements

Notes to the accounts

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Depreciation is provided to write off the cost of assets as follows:

Motor vehicles 25% straightline (last year stated reducing balance in error)

Equipment 25% straightline

1.4 Work in progress

Uninvoiced work in progress at the year end is valued at the (subsequent) invoice value of the work done at the year end or the amount subsequently realised if lower.

1.5 Current taxation

Corporation tax payable is provided on taxable profits at the current rate. Deferred tax is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. The company has not adopted a policy of discounting deferred tax assets and liabilities.

2. Tangible fixed assets

	Total £
Cost	
At 1 April 2007	20,497
Additions	0
Disposals	0
At 31 March 2008	20,587
Depreciation	
At 1 April 2007	10,248
Charge for the period	5,124
At 31 March 2008	15,372
Net book value	
At 1 April 2007	10,249
At 31 March 2008	5,125

3 Share capital	2008	2007
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted and called up		
Ordinary shares of £1	2	2

4. Related party transactions

The status of the director loan accounts during the year were as follows:

	Balance at 31 March 2007	Advanced to the company during the year	Amounts repaid by company to the director during the year	Balance at 31 March 2008 Owed by Director to company
Mr Clark	5,753	0	6,185	432
Mr Cahill	5,753	0	6,185	432

Dividends paid during the year totaled £2,000 (£1,000 to both Mr Clark and Mr Cahill).

5. The company is under the joint control of Messrs Clark and Cahill who together own 100% of its issued share capital.