

Registration number 05170283

**Active Pursuits Limited**  
**Directors' report and unaudited financial statements**  
**for the year ended 31 March 2009**

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## **Active Pursuits Limited**

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**Active Pursuits Limited**

**Directors' report  
for the year ended 31 March 2009**

The directors present their report and the financial statements for the year ended 31 March 2009.

**Results and business review**

The principal activity of the company is the provision of team building and corporate entertainment. The company ceased to trade on 31 March 2008.

**Directors**

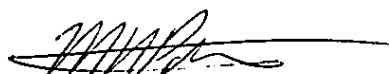
The directors who served during the year are as stated below:

M A Pattison

S E Pattison

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

This report was approved by the Board on 1 April 2009 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'M A Pattison', with a long horizontal flourish extending to the right.

**M A Pattison  
Director**

**Active Pursuits Limited**

**Balance sheet  
as at 31 March 2009**

	2009 £	2008 £
<b>Current assets</b>		
Cash at bank and in hand	2	2
<b>Net assets</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

**Audit exemption statement**

For the year ended 31 March 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 1 April 2009 and signed on its behalf by



**M A Pattison**  
**Director**

## **Active Pursuits Limited**

### **Notes to the financial statements for the year ended 31 March 2009**

#### **1. Accounting Policies**

##### **1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2009. Therefore, no profit and loss account is attached.

#### **2. Authorised share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>