

**REGISTERED NUMBER: 05669509 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2009**  
**FOR**  
**ACTIVE INFORMATION MANAGEMENT LIMITED**



Dennis & Turnbull  
Chartered Accountants  
Swatton Barn  
Badbury  
Swindon  
Wiltshire  
SN4 0EU

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**ACTIVE INFORMATION MANAGEMENT LIMITED**

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**for the year ended 30 June 2009**

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**ACTIVE INFORMATION MANAGEMENT LIMITED**

**COMPANY INFORMATION**  
**for the year ended 30 June 2009**

**DIRECTOR:** A Pompe

**SECRETARY:** M J Howes

**REGISTERED OFFICE:** Swatton Barn  
Badbury  
Swindon  
Wiltshire  
SN4 0EU

**REGISTERED NUMBER:** 05669509 (England and Wales)

**ACCOUNTANTS:** Dennis & Turnbull  
Chartered Accountants  
Swatton Barn  
Badbury  
Swindon  
Wiltshire  
SN4 0EU

**ACTIVE INFORMATION MANAGEMENT LIMITED**

**ABBREVIATED BALANCE SHEET**  
**30 June 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	537	861
<b>CURRENT ASSETS</b>			
Debtors		92	1,385
Cash at bank		1,284	1,470
		<u>1,376</u>	<u>2,855</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>22,755</u>	<u>20,082</u>
<b>NET CURRENT LIABILITIES</b>		<u>(21,379)</u>	<u>(17,227)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(20,842)</u>	<u>(16,366)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>(21,842)</u>	<u>(17,366)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(20,842)</u>	<u>(16,366)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 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
- (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 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

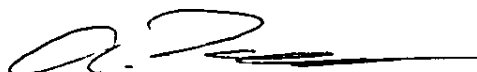
The notes form part of these abbreviated accounts

**ACTIVE INFORMATION MANAGEMENT LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**30 June 2009**

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 February 2010 and were signed by

A handwritten signature in black ink, appearing to be 'A. Pompe', with a long horizontal stroke extending to the right.

A Pompe - Director

The notes form part of these abbreviated accounts

# ACTIVE INFORMATION MANAGEMENT LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 30 June 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 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

Plant and machinery etc - 20% straight line basis

#### Deferred tax

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

### 2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 July 2008	
and 30 June 2009	1,621
<b>DEPRECIATION</b>	
At 1 July 2008	760
Charge for year	324
At 30 June 2009	1,084
<b>NET BOOK VALUE</b>	
At 30 June 2009	537
At 30 June 2008	861

### 3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2009 £	2008 £
1,000	Ordinary	£1	1,000	1,000