REGISTERED NUMBER: 5948973 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30 September 2008

for

ACTIONMOVE LIMITED

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Company Information for the Year Ended 30 September 2008

DIRECTOR:

S P J Hajek

SECRETARY:

Mrs S Baker

REGISTERED OFFICE:

15 High Street Chipping Sodbury

Bristol BS37 6BA

REGISTERED NUMBER:

5948973 (England and Wales)

ACCOUNTANTS:

Wotton Accountancy Associates Limited

Stag House The Chipping Wotton under Edge Gloucestershire GL12 7AD

Abbreviated Balance Sheet 30 September 2008

		2008		2007	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		4,083		1,913
CURRENT ASSETS					
Debtors		104,747		3,336	
Cash at bank and in hand		9,840		9,815	
		114,587		13,151	
CREDITORS					
Amounts falling due within one ye	ear	69,018		19,606	
NET CURRENT ASSETS/(LIA	BILITIES)		45,569		(6,455)
TOTAL ASSETS LESS CURRE	ENT				
LIABILITIES			49,652		(4,542)
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			49,651		(4,543)
SHAREHOLDERS' FUNDS			49,652		(4,542)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 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.

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The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 30 September 2008

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.

Plant and machinery etc

- 20% on reducing balance

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 £
COST	T.
At 1 October 2007	2,392
Additions	3,190
At 30 September 2008	5,582
DEPRECIATION	
At 1 October 2007	479
Charge for year	1,020
At 30 September 2008	1,499
NET BOOK VALUE	
At 30 September 2008	4,083
At 30 September 2007	1,913

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
2	Ordinary	£1	2	2
	•			
Allotted and	issued:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
1	Share capital 1	£1	1	1
	•			

Report of the Accountants to the Director of ACTIONMOVE LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2008 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Wotton Accountancy Associates Limited

Stag House
The Chipping
Wotton under Edge
Gloucestershire
GL12 7AD

Date: 110609.

This page does not form part of the abbreviated accounts