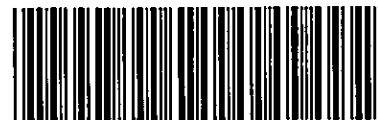


Activ-Learn Ltd

Annual Report and Unaudited Accounts
for the Period from 29 June 2007 to 30 June 2008

THU THURSDAY



AZXG999D

A34	23/04/2009	141
COMPANIES HOUSE		
A57	09/04/2009	361
COMPANIES HOUSE		

Halliwell & Horton
Chartered Accountants
29 Burnley Road East
Waterfoot
Rossendale
Lancs
BB4 9AG

Activ-Learn Ltd

Director's Report for the Period Ended 30 June 2008

The director presents his annual report and the unaudited accounts of the company for the period ended 30 June 2008. The company is dormant and has not traded during the period.

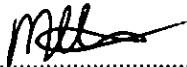
Director and his interests

The director who held office during the period was as follows:

- Mr Michael Lever

The director did not have an interest in the shares of the company at any time during the period.

Approved by the Board on 03/04/09 and signed on its behalf by:



Mr Michael Lever
Director

Activ-Learn Ltd

Profit and Loss Account for the Period Ended 30 June 2008

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Activ-Learn Ltd
Balance Sheet as at 30 June 2008

	30 June 2008
	£
Profit and loss reserve	-
Equity shareholders' funds	-

For the financial period ended 30 June 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

These accounts were approved by the Director on the 03/04/09 and are signed on their behalf by:

GM Lever

Mr Graham M Lever
Company Secretary