

Registered Number 06539040

ACTIVON SYSTEMS LIMITED

Abbreviated Accounts

31 March 2009

Balance Sheet as at 31 March 2009

	Notes	2009 £	£	
Fixed assets				
Tangible	2		<u>8,354</u>	-
Total fixed assets	3		8,354	
Current assets				
Debtors	4	6,878		
Cash at bank and in hand	5	852		
Total current assets	6	<u>7,730</u>	-	-
Creditors: amounts falling due within one year	7	(14,607)		
Net current assets	8	(6,877)		
Total assets less current liabilities			<u>1,477</u>	-
Total net Assets (liabilities)	9		1,477	
Capital and reserves				
Called up share capital	10		100	
Profit and loss account	11		<u>1,377</u>	-
Shareholders funds	12		<u>1,477</u>	-

- a. For the year ending 31 March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 30 April 2010

And signed on their behalf by:

S. Bickerton, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 March 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Fixtures and Fittings 20.00% Reducing Balance

2 Tangible fixed assets

Cost	£
At	
additions	10,443
disposals	
revaluations	
transfers	
At 31 March 2009	<u>10,443</u>
Depreciation	
At	
Charge for year	2,089
on disposals	
At 31 March 2009	<u>2,089</u>
Net Book Value	
At	
At 31 March 2009	<u>8,354</u>

3 Total fixed assets

Tangible assets 8,354

4 Debtors

2009

£

Trade debtors	<u>6,878</u>
	6,878

5 **Cash at bank and in hand**

Cash at bank £852

6 **Total current assets**

Debtors £7730 Cash at Bank 852

7 **Creditors: amounts falling due within one year**

2009

£

Taxation and Social Security	<u>14,607</u>
	14,607

8 **Net current assets**

9 **Total net assets**

1477

10 **Share capital**

2009

£

Authorised share capital:	
100 Ordinary of £1.00 each	100

Allotted, called up and fully paid:

11 **Profit and loss account**

Profit for the financial year 13,877 Equity
dividends (12,500)

12 **Shareholders funds**

100 Ordinary Shares of £1 each £100
Profit Carried Forward £1377