

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2012
FOR
ACELINK (HOLDINGS) LIMITED

THURSDAY



A2H7O6QQ

A22

19/09/2013

#237

COMPANIES HOUSE

ACELINK (HOLDINGS) LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2012

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	5

ACELINK (HOLDINGS) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2012

DIRECTORS:

S Rush
Mrs K L Rush

SECRETARY:

S Rush

REGISTERED OFFICE:

Charter House
103-105 Leigh Road
Leigh-on-Sea
Essex
SS9 1JL

REGISTERED NUMBER:

06555538 (England and Wales)

ACCOUNTANTS:

Clouders
Chartered Certified Accountants
Charter House
103-105 Leigh Road
Leigh-on-Sea
Essex
SS9 1JL

ACELINK (HOLDINGS) LIMITED (REGISTERED NUMBER: 06555538)

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	638,175	638,175
CREDITORS			
Amounts falling due within one year		<u>320,457</u>	<u>320,023</u>
NET CURRENT LIABILITIES		<u>(320,457)</u>	<u>(320,023)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		317,718	318,152
CREDITORS			
Amounts falling due after more than one year		<u>300,000</u>	<u>300,000</u>
NET ASSETS		<u>17,718</u>	<u>18,152</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>17,618</u>	<u>18,052</u>
SHAREHOLDERS' FUNDS		<u>17,718</u>	<u>18,152</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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

ACELINK (HOLDINGS) LIMITED (REGISTERED NUMBER: 06555538)

ABBREVIATED BALANCE SHEET - continued
31ST DECEMBER 2012

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 Board of Directors on
signed on its behalf by

14/9/2013

and were



S Rush - Director

The notes form part of these abbreviated accounts

ACELINK (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2012

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)

Deferred tax

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

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st January 2012	
and 31st December 2012	638,175
NET BOOK VALUE	
At 31st December 2012	638,175
At 31st December 2011	638,175

The company's investments at the balance sheet date in the share capital of companies include the following

Acelink Communications Limited

Nature of business Supplier of gaming equipment

	%		
Class of shares	holding		
Ordinary	100 00		
		2012	2011
		£	£
Aggregate capital and reserves		359,398	327,786
Profit for the year		33,679	24,591

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012	2011
			£	£
100	Ordinary	£1	100	100

ACELINK (HOLDINGS) LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ACELINK (HOLDINGS) LIMITED

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

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st December 2012 set out on pages three to eight 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

clouders

Clouders
Chartered Certified Accountants
Charter House
103-105 Leigh Road
Leigh-on-Sea
Essex
SS9 1JL

Date *18th September 2013*