

ACELINK (HOLDINGS) LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2013

WEDNESDAY



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COMPANIES HOUSE

ACELINK (HOLDINGS) LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2013

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ACELINK (HOLDINGS) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2013

DIRECTOR: S 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

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Investments	2	638,175	638,175
CREDITORS			
Amounts falling due within one year		<u>420,890</u>	<u>320,457</u>
NET CURRENT LIABILITIES		<u>(420,890)</u>	<u>(320,457)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		217,285	317,718
CREDITORS			
Amounts falling due after more than one year		<u>200,000</u>	<u>300,000</u>
NET ASSETS		<u>17,285</u>	<u>17,718</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>17,185</u>	<u>17,618</u>
SHAREHOLDERS' FUNDS		<u>17,285</u>	<u>17,718</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2013 in accordance with Section 476 of the Companies Act 2006.

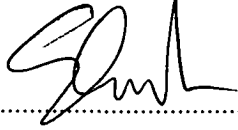
The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

ABBREVIATED BALANCE SHEET - continued
31ST DECEMBER 2013

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 on18/8/14..... and were signed by:



.....
S Rush - Director

ACELINK (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2013

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 2013	
and 31st December 2013	638,175
NET BOOK VALUE	
At 31st December 2013	638,175
At 31st December 2012	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		
		2013	2012
		£	£
Aggregate capital and reserves		420,337	359,398
Profit for the year		60,939	33,679

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013	2012
			£	£
100	Ordinary	£1	100	100

ACELINK (HOLDINGS) LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
ACELINK (HOLDINGS) 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 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 2013 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
Chartered Certified Accountants
Charter House
103-105 Leigh Road
Leigh-on-Sea
Essex
SS9 1JL

Date: 19th August 2014