

**REGISTERED NUMBER: 6982855 (England and Wales)**

**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 6 AUGUST 2009 TO 31 AUGUST 2010**  
**FOR**  
**ACT COSMETICS UK LTD**

FRIDAY



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LD6

26/11/2010

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COMPANIES HOUSE

**ACT COSMETICS UK LTD**

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**FOR THE PERIOD 6 AUGUST 2009 TO 31 AUGUST 2010**

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**ACT COSMETICS UK LTD**

**COMPANY INFORMATION**  
**FOR THE PERIOD 6 AUGUST 2009 TO 31 AUGUST 2010**

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**DIRECTOR**

D Marx

**SECRETARY.**

Corporate Secretaries Limited

**REGISTERED OFFICE**

4th Floor  
Lawford House  
Albert Place  
London  
N3 1RL

**REGISTERED NUMBER**

6982855 (England and Wales)

**ACCOUNTANTS:**

Westminster Accountancy Limited  
316 Old Street  
London  
EC1V 9DR

**ACT COSMETICS UK LTD**

**ABBREVIATED BALANCE SHEET**  
**31 AUGUST 2010**

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		£
<b>CURRENT ASSETS</b>		
Cash in hand		<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>2</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 August 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2010 in accordance with Section 476 of the Companies Act 2006

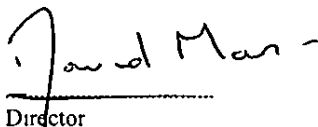
The director acknowledges her responsibilities for

- (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 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 on

November 2010 and were signed by



D Marx - Director

The notes form part of these abbreviated accounts

**ACT COSMETICS UK LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 6 AUGUST 2009 TO 31 AUGUST 2010**

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**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)

The company was dormant throughout the period ended 31 August 2010

**Deferred tax**

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

**Research and development**

Expenditure on research and development is written off in the year in which it is incurred

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	£
2	Ordinary Share Capital	£ 1	<u><u>2</u></u>