

**ACTIVE FREIGHT WORLDWIDE LTD
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2017**

ACTIVE FREIGHT WORLDWIDE LTD
UNAUDITED ACCOUNTS
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ACTIVE FREIGHT WORLDWIDE LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2017

Director	John Wheeler
Company Number	8851955 (England and Wales)
Registered Office	2 MARINERS HOUSE COPSE LANE HAMBLE-LE-RICE SOUTHAMPTON SO31 4QH
Accountants	Clara Couch 17 Lipizzaner Fields Whiteley Hampshire PO15 7BH

ACTIVE FREIGHT WORLDWIDE LTD
STATEMENT OF FINANCIAL POSITION
AS AT 31 JANUARY 2017

	Notes	2017 £	2016 £
Current assets			
Debtors	4	17,390	37,061
Cash at bank and in hand		4,300	17,333
		<u>21,690</u>	<u>54,394</u>
Creditors: amounts falling due within one year	5	(16,914)	(29,914)
Net current assets		<u>4,776</u>	<u>24,480</u>
Net assets		<u>4,776</u>	<u>24,480</u>
Capital and reserves			
Called up share capital	6	100	100
Profit and loss account		4,676	24,380
Shareholders' funds		<u>4,776</u>	<u>24,480</u>

For the year ending 31 January 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the Board on 13 October 2017.

John Wheeler
Director

Company Registration No. 8851955

ACTIVE FREIGHT WORLDWIDE LTD
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2017

1 Statutory information

ACTIVE FREIGHT WORLDWIDE LTD is a private company, limited by shares, registered in England and Wales, registration number 8851955. The registered office and principal place of business is 2 MARINERS HOUSE, COPSE LANE, HAMBLE-LE-RICE, SOUTHAMPTON, SO31 4QH.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

These financial statements for the year ended 31 January 2017 are the first financial statements that comply with FRS 102 Section 1A Small Entities. The date of transition is 1 February 2015.

The transition to FRS 102 Section 1A Small Entities has resulted in a small number of changes in accounting policies to those used previously.

The nature of these changes and their impact on opening equity and profit for the comparative period are explained in the notes below.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Turnover

Turnover represents the value, net of VAT and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

4 Debtors	2017	2016
	£	£
Trade debtors	17,390	37,061
	<hr/>	<hr/>
5 Creditors: amounts falling due within one year	2017	2016
	£	£
Bank loans and overdrafts	16,079	-
Trade creditors	10,711	-
Taxes and social security	14,019	12,085
Proposed dividends	-	10,000
Other creditors	(23,895)	5,329
Loans from directors	-	2,500
	<hr/>	<hr/>
	16,914	29,914
	<hr/>	<hr/>
6 Share capital	2017	2016
	£	£
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

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NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2017

7 Average number of employees

During the year the average number of employees was 0 (2016: 0).

