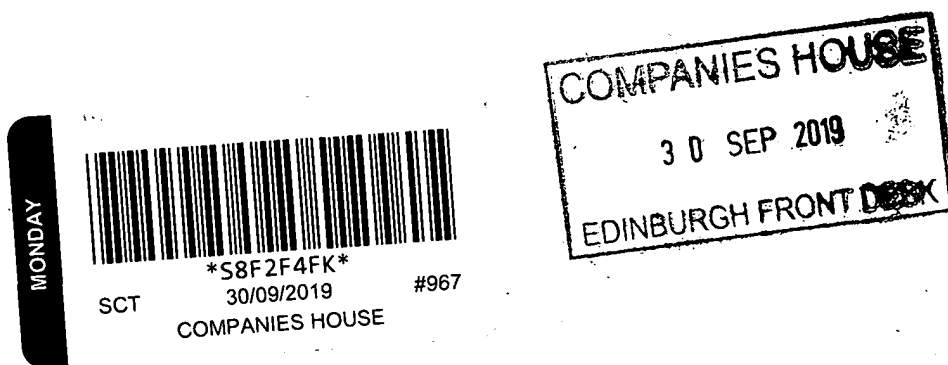


Company Registration Number SC293070 (Scotland)

**EXACTIVE HOLDINGS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2018**  
**PAGES FOR FILING WITH REGISTRAR**



# EXACTIVE HOLDINGS LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2018

	2018		2017	
	£	£	£	£
Fixed assets		70,988		70,988
Current assets	16,125		15,945	
Creditors: amounts falling due within one year	(990)		(990)	
Net current assets		15,135		14,955
Total assets less current liabilities		86,123		85,943
Creditors: amounts falling due after more than one year		(40,505)		(40,325)
Net assets		45,618		45,618
Capital and reserves		45,618		45,618

### Notes to the financial statements

#### 1 Employees

The average number of persons (including directors) employed by the company during the year was 0 (2017 - 0).

Exactive Holdings Limited is a private company limited by shares incorporated in Scotland. The registered office is Halbeath Interchange Business Park, Unit 3, Halbeath, Dunfermline, KY11 8RY.

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 23/09/19 and are signed on its behalf by:

  
Mr S Millar  
Director

Company Registration Number SC293070