

COMPANY NUMBER: SC314727

ACTIVE ELGIN LIMITED

**DIRECTORS' REPORT
PERIOD ENDED 31st December 2009**

The Directors submit their Report and Statement of Account for the period ended 31 December 2009.

DIRECTORS AND THEIR INTERESTS

The Directors who had an interest in the Share Capital of the Company and served during the year were as follows:-

Ian Robert Nicol One

During the above financial period, the Company had been dormant within the meaning of Section 1169 of the Companies Act 2006, there having been no significant accounting records. Any expenses have been met by the Directors/Members personally.

The Company having been dormant as aforesaid and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 485 of the Companies Act 2006.

BY ORDER OF THE BOARD



.....
Ian Robert Nicol
Director

Date: 30 August 2010

WEDNESDAY



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SCT

01/09/2010

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COMPANIES HOUSE

COMPANY NUMBER: SC314727

ACTIVE ELGIN LIMITED

BALANCE SHEET

AS AT 31st December 2009

	£	£
Assets	1	
Liabilities	<u>Nil</u>	<u>1</u>

Represented By:-

Authorised Shares

10,000 Ordinary Shares at £1.00 each

Allotted, issued and fully paid:

1 Ordinary Share of £1.00 each 1

For the year ended 31st December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 386;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.



.....
Ian Robert Nicol
Director

Date: 30 August 2010