

CARLTON ACTIVE LIMITED

REGISTERED NO: 2243048

DIRECTORS' REPORT AND BALANCE SHEET

AS AT 31 DECEMBER 2009



Carlton Active Limited**Profit and loss account for the year ended 31 December 2009**

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

Balance Sheet as at 31 December 2009

	31 December 2009 £	31 December 2008 £
CURRENT ASSETS		
Debtors	1	1
CURRENT LIABILITIES		
Creditors amounts falling due within one year	(1,664,022)	(1,664,022)
NET ASSETS	<u>(1,664,021)</u>	<u>(1,664,021)</u>
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid		
2 Ordinary shares of £1 each	2	2
Profit and loss account	(1,664,023)	(1,664,023)
Equity shareholders' fund	<u>(1,664,021)</u>	<u>(1,664,021)</u>

For the financing year ending 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors

- confirm that members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Director

E. IRVING

These accounts were approved by the Board of Directors on 2 August 2010