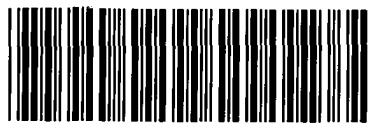


**CARLTON ACTIVE LIMITED**  
**REGISTERED NO: 02243048**

**DIRECTORS' REPORT AND BALANCE SHEET**

**AS AT 31 DECEMBER 2016**

THURSDAY



\*A649K99C\*

A06

13/04/2017

#405

COMPANIES HOUSE

**Carlton Active Limited****Profit and loss account for the year ended 31 December 2016**

During the financial year and the preceding financial year the company received no income and incurred no expenditure and therefore did not make either a profit or loss.

**Balance Sheet as at 31 December 2016**

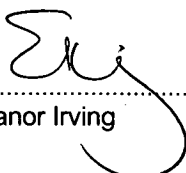
	31 December 2016 £	31 December 2015 £
<b>Current Assets</b>		
Amounts owed by group undertakings	1	1
	<u>          </u>	<u>          </u>
<b>Current Liabilities</b>		
Creditors: amounts falling due within one year	(1,664,022)	(1,664,022)
	<u>          </u>	<u>          </u>
<b>Net Liabilities</b>	(1,664,021)	(1,664,021)
	<u>          </u>	<u>          </u>
<b>Capital and reserves</b>		
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)
	<u>          </u>	<u>          </u>
<b>Equity shareholders' fund</b>	(1,664,021)	(1,664,021)
	<u>          </u>	<u>          </u>

For the financial year ending 31 December 2016 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

These accounts were approved by the Board of Directors on 13 April 2017


  
 ..... Director
   
 Eleanor Irving