

**REGISTERED NUMBER: 3609515 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MAY 2008**

**FOR**

**ACTIVSEA LIMITED**

MONDAY



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30/03/2009

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COMPANIES HOUSE

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**for the Year Ended 31 May 2008**

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**ACTIVSEA LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 31 May 2008**

**DIRECTORS:**

S McWilliams  
M Fountain  
H Irigoyen

**REGISTERED OFFICE:**

UNIT 1  
ACTION COURT  
ASHFORD ROAD  
ASHFORD  
MIDDLESEX  
TW15 1XS

**REGISTERED NUMBER:**

3609515 (England and Wales)

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**ACTIVSEA LIMITED**

**BALANCE SHEET**  
**31 May 2008**

		<u>31.5.08</u>	<u>31.5.07</u>
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors		<u>100</u>	<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u>£100</u>	<u>£100</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS:</b>		<u>£100</u>	<u>£100</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

**ON BEHALF OF THE BOARD:**

  
.....  
S McWilliams - Director

Approved by the Board on 1<sup>st</sup> March 2009

# ACTIVSEA LIMITED

## NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 May 2007

### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

### 2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.07 £	31.5.06 £
100	Ordinary	£1	<u>100</u>	<u>100</u>