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Registered Number 4245869

Abbreviated Financial Statements

for the period ended 31 July 2006

for

Active Secretariat Limited
(formerly Addesco Limited)

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COMPANIES HOUSE

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Active Secretariat Limited

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for the period ended 31 July 2006**

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Active Secretariat Limited

**Company Information
for the period ended 31 July 2006**

DIRECTORS:	Amanda Moran
SECRETARY:	Steven James Moran
REGISTERED OFFICE	Active House The Old Granary Broughton MK16 0HU
REGISTERED NUMBER	4245869
ACCOUNTANTS:	Intonica Limited Active House The Old Granary Broughton MK16 0HU

Active Secretariat Limited

Abbreviated Balance Sheet
31 July 2006

		at 31 7 2006		at 31 7 2005	
	<u>Notes</u>	£	£	£	£
FIXED ASSETS					
Tangible Assets	2		166		222
CURRENT ASSETS					
Debtors		0		0	
Cash at bank		19		69	
		<u>19</u>		<u>69</u>	
CREDITORS					
Amounts falling due within one year		315		285	
		<u>315</u>		<u>285</u>	
NET CURRENT LIABILITIES		(296)		(216)	
		<u>(130)</u>		<u>6</u>	
LONG TERM LIABILITIES					
Amounts falling due over one year			0		0
TOTAL ASSETS LESS TOTAL LIABILITIES			<u>(130)</u>		<u>6</u>
CAPITAL AND RESERVES					
Called up Share Capital	3		70		70
Profit & Loss Account			<u>(200)</u>		<u>(64)</u>
SHAREHOLDERS FUNDS			<u>(130)</u>		<u>6</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2006

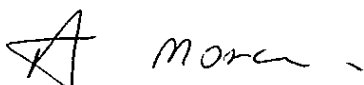
The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 profits 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

These abbreviated financial statements have been prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD



Amanda Moran - Director

Approved by the Board on 26 May 2007

Active Secretariat Limited

Notes to the Abbreviated Financial Statements for the year ended 31 July 2006

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)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and Machinery etc - 25% on a reducing balance

2 TANGIBLE FIXED ASSETS

Total
£

Cost:

At 1 August 2005	651
Additions	0
Disposals	0
At 31 July 2006	<u>651</u>

Depreciation:

At 1 August 2005	429
Disposals	0
Charge for Year	56
At 31 July 2006	<u>485</u>

NET BOOK VALUE:

At 31 July 2005	<u>222</u>
At 31 July 2006	<u>166</u>

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal Value
70	Ordinary	£1

31 July 2006
£
<u>70</u>

Active Secretariat Limited

**Report of the Accountants to the Directors of
Active Secretariat Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's financial statements, from which the abbreviated financial statements (set out on pages two to three) have been prepared

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 July 2006 set out on pages three to six and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Intoncia Ltd

Intoncia Limited
Active House
The Old Granary
Broughton
MK16 0HU

Dated 26th May 2007