

Registration number: 4435575

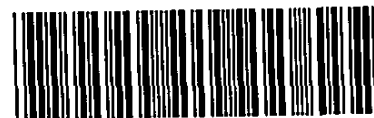
ACTIVE AIMS LIMITED

ABBREVIATED ACCOUNTS

30 SEPTEMBER 2013

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COMPANIES HOUSE



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ACTIVE AIMS LIMITED
ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2013

**Chartered Accountants' report to the Director on the
unaudited financial statements of Active Aims Limited**

In accordance with the engagement letter dated 11 January 2011, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to her in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 September 2013 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

ROBERT WHOWELL & PARTNERS

**CHARTERED ACCOUNTANTS
STATUTORY AUDITORS**

Westwood House
78 Loughborough Road
Quorn
Leicestershire
LE12 8DX

20 December 2013

ACTIVE AIMS LIMITED
ABBREVIATED BALANCE SHEET
AS AT 30 SEPTEMBER 2013

	Notes	2013 £	2012 £
Fixed assets			
Tangible assets	2	252	499
Current assets			
Cash at bank and in hand		21,715	16,496
		21,715	16,496
Creditors: amounts falling due within one year		(9,628)	(9,361)
Net current assets		12,087	7,135
Net assets		12,339	7,634
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		12,239	7,534
Shareholders' funds		12,339	7,634

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this balance sheet

The notes on page 4 form an integral part of these financial statements

ACTIVE AIMS LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 30 SEPTEMBER 2013

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 September 2013**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 September 2013 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 20 December 2013 and signed on its behalf by

D Fisher



Director

Registration number 4435575

The notes on page 4 form an integral part of these financial statements

ACTIVE AIMS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS **FOR THE YEAR ENDED 30 SEPTEMBER 2013**

1. Accounting policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of services provided during the year

1.3 Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings and equipment	- 25% straight line
Computer equipment	- 33 3% straight line

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

At 1 October 2012 14,168

At 30 September 2013 14,168

Depreciation

At 1 October 2012 13,669

Charge for year 247

At 30 September 2013 13,916

Net book values

At 30 September 2013 252

At 30 September 2012 499

3. Share capital

**2013
£**

**2012
£**

Authorised

1,000 Ordinary shares of £1 each 1,000 1,000

Allotted, called up and fully paid

100 Ordinary shares of £1 each 100 100

Equity Shares

100 Ordinary shares of £1 each 100 100