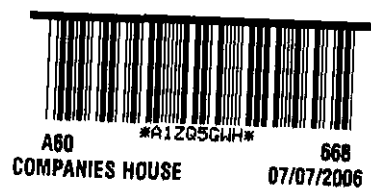


ACTIVE GARDEN LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST JANUARY 2006

Company Number 05200788

R J FRANCIS AND CO.
Chartered Accountants
& Registered Auditors
Franklin House
Commercial Road
Hereford



ACTIVE GARDEN LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF ACTIVE GARDEN LIMITED

PURSUANT TO PARAGRAPH 24 OF SCHEDULE 8 TO THE COMPANIES ACT 1985

We have examined the abbreviated financial statements on pages 2 to 4, together with the full financial statements of Active Garden Limited for the period ended 31st January 2006. The scope of our work for the purpose of this report was limited to confirming that the Company is entitled to the exemptions claimed in the Directors' Statement on page 2 and that the abbreviated financial statements have been properly prepared from the full financial statements.

In our opinion the Company is entitled under Section 246 and 247 of the Companies Act 1985 to the exemptions conferred by Section A of Part III of Schedule 8 to that Act in respect of the period ended 31st January 2006, and the abbreviated financial statements on pages 2 to 4 have been properly prepared in accordance with that Schedule.

We have not carried out an audit in accordance with Auditing Standards. Accordingly, we do not express an audit opinion on the financial statements, nor are we able to provide any assurance that the accounting records and the accounts are free from material misstatement.

Franklin House
Commercial Road
Hereford



R J Francis and Co
Chartered Accountants
& Registered Auditors

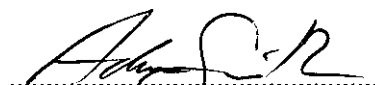
27th June 2006

ACTIVE GARDEN LIMITED
ABBREVIATED BALANCE SHEET
31ST JANUARY 2006

	<u>Note</u>	£	<u>2006</u>	£
<u>FIXED ASSETS</u>				
Tangible Assets	2			9,988
<u>CURRENT ASSETS</u>				
Stock and Work-in-Progress		10,241		
Debtors		6,176		
Cash at Bank		1,051		
			<u>17,468</u>	
<u>CREDITORS: Amounts falling due within one year</u>	3a	6,612		
				<u>10,856</u>
<u>NET CURRENT ASSETS</u>				<u>20,844</u>
<u>CREDITORS: Amounts falling due after more than one year</u>	3b			
				<u>32,253</u>
				<u>£(11,409)</u>
<u>CAPITAL AND RESERVES</u>				
Called Up Share Capital	4			1,000
Profit and Loss Account				(12,409)
				<u>£(11,409)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. No member or members holding in aggregate at least 10% of the issued share capital of the company or of any class thereof have issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st January 2006, and of its results for the period then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

In preparing these abbreviated financial statements, we have relied on the exemptions conferred by Section A of Part III of Schedule 8, made under Sections 246 and 247 of the Companies Act 1985 on the grounds that the company is entitled to those exemptions as a small company.

 Director
27th June 2006

ACTIVE GARDEN LIMITED
NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST JANUARY 2006

1. ACCOUNTING POLICIES

(a) Basis of Accounting

These accounts have been prepared under the Historical Cost Convention.

(b) Turnover

Turnover represents net invoiced sale of goods and work done, excluding Value Added Tax.

(c) Depreciation

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

Motor Vehicle	20% Reducing Balance Method
Office Equipment	15% Reducing Balance Method

(d) Stock and Work in Progress

Stock and Work-in-Progress have been valued at the lower of cost and net realisable value. The cost of Work-in-Progress includes direct labour, materials and overhead contribution.

(e) Deferred Taxation

Deferred taxation is accounted for in accordance with the requirements of FRS 19.

2. TANGIBLE FIXED ASSETS

	<u>Total</u> £
<u>Cost</u>	
At 1 st September 2004	-
Additions	12,058
Disposals	-
At 31 st January 2006	<u>12,058</u>
<u>Depreciation</u>	
At 1 st September 2004	-
Charges for the Period	2,070
On Disposals	-
At 31 st January 2006	<u>2,070</u>
<u>Net Book Value</u>	
At 31 st January 2006	<u>£9,988</u>

ACTIVE GARDEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS (Continued)

FOR THE PERIOD ENDED 31ST JANUARY 2006

3. CREDITORS

a) Amounts falling due within one year

The Balance Sheet amount of £6,612 includes bank borrowing of £Nil.

b) Amounts falling due after more than one year

Directors Current Account	£32,253
	<hr/>

4. CALLED UP SHARE CAPITAL

Authorised 10,000 Ordinary Shares of £1 each	10,000
	<hr/>

Allotted, Called Up and Fully Paid 1000 Ordinary Shares of £1 each	1,000
	<hr/>

5. ACCOUNTANTS REMUNERATION

The accountants remuneration charge in the Financial Statements for the year is £500.