

REGISTERED NUMBER: 05444542 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 May 2011

for

Active Commercial Estates plc



Active Commercial Estates plc

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for the Year Ended 31 May 2011

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Active Commercial Estates plc

Company Information
for the Year Ended 31 May 2011

DIRECTORS:

C I H Lancaster
I W Glenton

SECRETARY:

C I H Lancaster

REGISTERED OFFICE:

4-6 Swabys Yard
Walkergate
Beverley
East Yorkshire
HU17 9BZ

REGISTERED NUMBER:

05444542 (England and Wales)

Active Commercial Estates plc

Balance Sheet
31 May 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on 26/10/11 and were signed on its behalf by


C I H Lancaster - Director

The notes form part of these financial statements

Active Commercial Estates plc

Notes to the Financial Statements
for the Year Ended 31 May 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value
£1

2011
£

2010
£

2 Ordinary

2

2