

**ACTIVE 24 MANAGED SERVICES LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JANUARY 2008**

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# **ACTIVE 24 MANAGED SERVICES LIMITED**

**Report and financial statements for year ended 31 January 2008**

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### **Director**

G Wicks

### **Secretary and registered office**

R Nagevadia, 3rd Floor, Prospero House, 241 Borough High Street, London, SE1 1GA

### **Company number**

05639299

## **ACTIVE 24 MANAGED SERVICES LIMITED**

### **Report of the directors for the period ended 31 January 2008**

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The directors present their report together with the financial statements for the year ended 31 January 2008.

#### **Results and dividends**

The company was incorporated on 29 November 2005.

The company has not traded during the year and accordingly no profit and loss account is attached.  
The directors do not recommend the payment of a final dividend.

#### **Principal activities, review of business and future developments**

It is expected that the company will not trade for the foreseeable future.

There have been no events since the balance sheet date which materially affect the position of the company.

#### **Director and their interest**

The director of the company, during and at the year end, is set out below.

G Wicks

The director did not hold any shares in the company or other subsidiaries of the ultimate parent at the period end. The interests of the directors in the share capital of the company's ultimate parent company, Group NBT plc, are disclosed in that company's financial statements.

This report has been prepared in accordance with the special provisions of Part VII of the Company's Act 1985 relating to small companies.

#### **By order of the Board**



R P Nagevadia  
Company Secretary

12 January 2009

## ACTIVE 24 MANAGED SERVICES LIMITED


### Balance sheet as at 31 January 2008

	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors – amounts owed by parent undertaking		64	64
<b>NET ASSETS</b>		<u>64</u>	<u>64</u>
<b>CAPITAL RESERVES</b>			
Called up share capital			
- Allotted, called up and fully paid 100 ordinary shares of £1 each	1	100	100
Profit and loss account		<u>(36)</u>	<u>(36)</u>
<b>SHAREHOLDERS FUNDS</b>		<u>64</u>	<u>64</u>

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no. 1430):

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 January 2008.
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 January 2008 in accordance with subsection 2 of section 249B of the Act; and
- (c) the director(s) acknowledge their responsibilities for:
  - i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
  - ii) 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 period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board and authorised for issue on 12 January 2009.



G. Wicks  
Director

The notes on page 4 form part of these financial statements.

## ACTIVE 24 MANAGED SERVICES LIMITED

### Notes forming part of the financial statements for the year ended 31 January 2008

#### 1 Share capital

	2008 Number	2007 Number	2008 £'000	2007 £'000
<b>Authorised ordinary shares of £1 each</b>				
At 1 February 2007 and 31 January 2008	1,000	1,000	1,000	1,000
<b>Allotted, called up and fully paid ordinary shares of £1 each</b>				
At 1 February 2007 and 31 January 2008	100	100	100	100

#### 2 Related Parties

The Company has taken advantage of paragraph 3(c) of Financial Reporting Standard 8 - Related Party Disclosures, in not disclosing transactions with Group undertakings as more than 90 percent of its shares are controlled within the Group which is headed by Group NBT plc as described in note 3 below.

#### 3 Ultimate parent company

The company, whose ultimate parent company is Group NBT plc, was dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period. Group NBT plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.