

ACTIVE 24 MANAGED SERVICES LIMITED

FINANCIAL STATEMENTS

SEVENTEEN MONTHS ENDED 30 JUNE 2009

MONDAY



LULT3GR3

LD4

18/01/2010

235

COMPANIES HOUSE

ACTIVE 24 MANAGED SERVICES LIMITED

Report and financial statements for period ended 30 June 2009

CONTENTS

Page:

- 2** Report of the director
- 3** Balance sheet
- 4** Notes forming part of the financial statements

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 director for the period ended 30 June 2009

The director presents his report together with the financial statements for 17 months ended 30 June 2009.

Results

The company has not traded during the current or preceding financial period and accordingly no profit and loss account has been prepared.

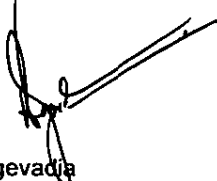
Director

The director of the company during the year was:

G Wicks

In preparing this directors report advantage has been taken of the smaller companies' exemption.

By order of the Board

A handwritten signature in black ink, appearing to be 'R P Nagevadia', written over the printed name and title.

R P Nagevadia
Company Secretary

6 January 2010

ACTIVE 24 MANAGED SERVICES LIMITED**Balance sheet as at 30 June 2009****Company number: 05639299**

	Note	30th June 2009 £	31st Jan 2008 £
CURRENT ASSETS			
Debtors - amounts owed by group undertakings		64	64
NET ASSETS			
		<u>64</u>	<u>64</u>
CAPITAL RESERVES			
Called up share capital			
- Allotted, called up and fully paid 100 ordinary shares of £1 each	2	100	100
Profit and loss account		<u>(36)</u>	<u>(36)</u>
SHAREHOLDERS FUNDS			
		<u>64</u>	<u>64</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding period.

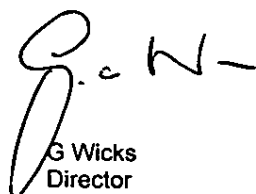
For the year ended 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on: 6 January 2010.


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 period ended 30 June 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	30 June 2009 Number	31 January 2008 Number	30 June 2009 £'000	31 January 2008 £'000
Authorised ordinary shares of £1 each				
At 1 February 2008 and 30 June 2009	1,000	1,000	1,000	1,000
Allotted, called up and fully paid ordinary shares of £1 each				
At 1 February 2008 and 30 June 2009	100	100	100	100

3 Related Parties

Group NBT plc, the ultimate parent undertaking, has incurred the cost of the company's annual return fee. There were no other related party transactions.

4 Ultimate parent company

The company is a subsidiary of Exalia Limited whose ultimate parent company and controlling party is Group NBT plc.

The largest and smallest group in which the results of the company are consolidated is that headed by Group NBT plc. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.