ACT ONE EVENTS LIMITED

(Incorporated 8th November 2006) (Company no: 5992569)

ABBREVIATED BALANCE SHEET AS AT 30th NOVEMBER 2007

2007

CUR	RENT	ASSETS	

Cash at Bank
Sundry Debtors and Prepayments

-

6.570

CURRENT CREDITORS

Amounts Falling due within one year

(4,173)

6,570

NET CURRENT ASSETS

ε 2,397

Represented by.

SHARE CAPITAL

Authorised: 1000 ordinary shares of £1 each £1,000

Issued:

2 ordinary shares of £1 each

2

PROFIT AND LOSS ACCOUNT

2,395

£ 2,397

DIRECTORS STATEMENT

The abbreviated accounts have been prepared in accordance with the special provisions related to small companies under section 246 of the Companies Act 1985 with respect to the delivery of individual accounts

The company was entitled to exemption from the requirements to have an audit under the provisions of section 249A (1) of the Companies Act 1985. No notice has been deposited with the company under section 249B (2) of that Act requiring an audit to be carried out.

Advantage has been taken of the exemptions conferred by section A of part III of schedule 8, and no directors report or profit and loss account is therefore required to be filed

The directors acknowledge their responsibilities for.

- ensuring the company keeps accounting records which comply with section 221 CA 1985; and
- 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 that period in
 accordance with the requirements of section 226 CA 1985 and which otherwise comply
 with the requirements of that Act relating to accounts so far as they are applicable to
 the company

These financial statements were approved by the directors on the 11th August 2008, and were signed on their behalf by

} Director

16/08/2008 COMPANIES HOUSE 00

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