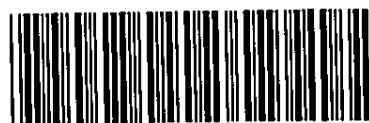


0589

REGISTERED NUMBER 06033580 (England and Wales)

**Abbreviated Unaudited Accounts**  
**for the Period 19 December 2006 to 31 December 2007**  
**for**  
**Active Learning Childcare (UK) Limited**

FRIDAY



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17/10/2008

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COMPANIES HOUSE

**Active Learning Childcare (UK) Limited**

**Contents of the Abbreviated Accounts  
for the Period 19 December 2006 to 31 December 2007**

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**Active Learning Childcare (UK) Limited**

**Company Information**

**for the Period 19 December 2006 to 31 December 2007**

**DIRECTORS**

W D Zuckerman  
D Pears

**SECRETARY**

WPG Registrars Limited

**REGISTERED OFFICE:**

Ground Floor  
30 City Road  
London  
EC1Y 2AB

**REGISTERED NUMBER:**

06033580 (England and Wales)

**ACCOUNTANTS.**

Grunberg & Co  
Chartered Accountants  
10/14 Accommodation Road  
Golders Green  
London  
NW11 8ED

**Active Learning Childcare (UK) Limited**

**Abbreviated Balance Sheet  
31 December 2007**

		£
<b>CURRENT ASSETS</b>		
Debtors		225,000
<b>CREDITORS</b>		
Amounts falling due within one year		226,838
<b>NET CURRENT LIABILITIES</b>		<u>(1 838)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>(1,838)</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
Profit and loss account		<u>(1,839)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>(1,838)</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2007

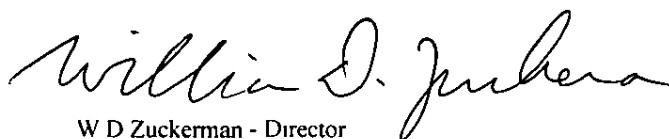
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 13 October 2008 and were signed on its behalf by



W D Zuckerman - Director

The notes form part of these abbreviated accounts

**Active Learning Childcare (UK) Limited**

**Notes to the Abbreviated Accounts  
for the Period 19 December 2006 to 31 December 2007**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value £1	£ 1,000
1,000	Ordinary		
Allotted, issued and fully paid Number	Class	Nominal value £1	£ 1
1	Ordinary		

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period

**3 ULTIMATE PARENT COMPANY**

The ultimate parent company is Active Learning (Guernsey) Limited, a company incorporated in Guernsey