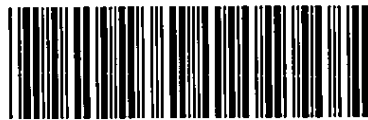


REGISTERED NUMBER: 06033580 (England and Wales)

**Abbreviated Unaudited Accounts
for the Year Ended 31st December 2008
for
Active Learning Childcare (UK) Limited**

FRIDAY



LYM0JECE

LD8

23/10/2009

135

COMPANIES HOUSE

Active Learning Childcare (UK) Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31st December 2008**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Active Learning Childcare (UK) Limited

**Company Information
for the Year Ended 31st December 2008**

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
31st December 2008**

	31.12.08 £	31.12.07 £
CURRENT ASSETS		
Debtors	-	225,000
CREDITORS		
Amounts falling due within one year	3,919	226,838
NET CURRENT LIABILITIES	<u>(3,919)</u>	<u>(1,838)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(3,919)</u>	<u>(1,838)</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	(3,920)	(1,839)
SHAREHOLDERS' FUNDS	<u>(3,919)</u>	<u>(1,838)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2008.

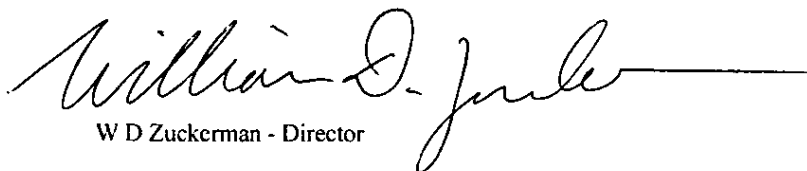
The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 29th September 2009 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 Year Ended 31st December 2008

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:	31.12.08	31.12.07
		£1	£	£
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08	31.12.07
		£1	£	£
1	Ordinary		<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

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