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REGISTERED NUMBER: 06033580 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2014

for

Active Learning Childcare (UK) Limited

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10/07/2015

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COMPANIES HOUSE

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for the Year Ended 31 December 2014**

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Active Learning Childcare (UK) Limited

**Company Information
for the Year Ended 31 December 2014**

DIRECTORS:

D Pears
N Botterill

SECRETARY:

WPG Registrars Limited

REGISTERED OFFICE:

Ground Floor
30 City Road
London
EC1Y 2AB

REGISTERED NUMBER:

06033580 (England and Wales)

ACCOUNTANTS:

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

Abbreviated Balance Sheet
31 December 2014

	Notes	2014 £	2013 £
CREDITORS			
Amounts falling due within one year		<u>2,763</u>	<u>2,408</u>
NET CURRENT LIABILITIES		<u>(2,763)</u>	<u>(2,408)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,763)</u>	<u>(2,408)</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
Profit and loss account		<u>(2,764)</u>	<u>(2,409)</u>
SHAREHOLDERS' FUNDS		<u>(2,763)</u>	<u>(2,408)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 June 2015 and were signed on its behalf by:



N Botterill - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2014**

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 April 2008).

Turnover

Turnover represents management services and rents receivable, excluding value added tax. Income is recognised on a calendar basis.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

Active Learning (Guernsey) Limited (incorporated in Guernsey) is regarded by the directors as being the company's ultimate parent company.