

Company Registration No. 07107424 (England and Wales)

ACTIVE URBAN PROPERTY GROUP LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2015

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ACTIVE URBAN PROPERTY GROUP LIMITED

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ACTIVE URBAN PROPERTY GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MAY 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		101		101
Current assets					
Debtors		15		787	
Cash at bank and in hand		1,115		14,750	
		<u>1,130</u>		<u>15,537</u>	
Creditors: amounts falling due within one year		<u>(84,729)</u>		<u>(94,880)</u>	
Net current liabilities			<u>(83,599)</u>		<u>(79,343)</u>
Total assets less current liabilities			<u>(83,498)</u>		<u>(79,242)</u>
Capital and reserves					
Called up share capital	3		300		300
Profit and loss account			<u>(83,798)</u>		<u>(79,542)</u>
Shareholders' funds			<u>(83,498)</u>		<u>(79,242)</u>

For the financial year ended 31 May 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- 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 Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board for issue on 28 August 2015

.....
Mr D R Hughes
Director

.....
Mr R Mutty
Director

Company Registration No. 07107424

ACTIVE URBAN PROPERTY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The directors are of the opinion that ongoing and future projects of the group will produce income sufficient to eliminate the adverse balance on the profit and loss account.

The company is relying on support of its main shareholders, Highland Limited and MPM Properties Limited, who have expressed their intention to continue this support for at least 12 months following the approval of these financial statements.

Based upon this support the financial statements are prepared on a going concern basis.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Investments £
Cost	
At 1 June 2014 & at 31 May 2015	101
	<hr/>
At 31 May 2014	101
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Active Urban Property No. 2 Limited	United Kingdom	Ordinary	100.00
Univer-City Living Limited	United Kingdom	Ordinary	100.00

ACTIVE URBAN PROPERTY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2015

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
Active Urban Property No. 2 Limited	Dormant	100	-
Univer-City Living Limited	Dormant	1	-
		<u> </u>	<u> </u>

3 Share capital

Allotted, called up and fully paid
300 Ordinary shares of £1 each

2015 £	2014 £
300	300
<u> </u>	<u> </u>