

**ACTIONCOACH IPCO LTD**

**UNAUDITED**

**DIRECTOR'S REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED  
31 MARCH 2013**



**ACTIONCOACH IPCO LTD**

**COMPANY INFORMATION**

**DIRECTOR** Mr V Ciuffetelli (appointed 23 March 2012)

**REGISTERED NUMBER** 07999267

**REGISTERED OFFICE** 78 Portsmouth Road  
Cobham  
Surrey  
KT11 1PP

**ACCOUNTANTS** Wellden Turnbull LLP  
Chartered Accountants  
180 Picadilly  
London  
W1J 9HF

# **ACTIONCOACH IPCO LTD**

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**ACTIONCOACH IPCO LTD**

**DIRECTOR'S REPORT  
FOR THE PERIOD ENDED 31 MARCH 2013**

The director presents his report and the financial statements for the period ended 31 March 2013.

**PRINCIPAL ACTIVITIES**

The company was incorporated on 21 March 2013. The company was dormant throughout the period.

**DIRECTOR**

The director who served during the period was:

Mr V Ciuffetelli (appointed 23 March 2012)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 17 December 2013 and signed on its behalf.

**Mr V Ciuffetelli**  
Director

## **ACTIONCOACH IPCO LTD**

### **REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ACTIONCOACH IPCO LTD FOR THE PERIOD ENDED 31 MARCH 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval financial statements of Actioncoach IPCO Ltd for the period ended 31 March 2013 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and other information and explanations you have given to us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the director of Actioncoach IPCO Ltd in accordance with the terms of our engagement which are detailed at [wtca.co.uk/terms-and-conditions](http://wtca.co.uk/terms-and-conditions). Our work has been undertaken solely to prepare for your approval the financial statements of Actioncoach IPCO Ltd and state those matters that we have agreed to state to him in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Actioncoach IPCO Ltd and its director for our work or for this report.

It is your duty to ensure that Actioncoach IPCO Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Actioncoach IPCO Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or review of the financial statements of Actioncoach IPCO Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

#### **Wellden Turnbull LLP**

Chartered Accountants  
180 Piccadilly  
London  
W1J 9HF

18 December 2013

**ACTIONCOACH IPCO LTD**  
**REGISTERED NUMBER: 07999267**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 31 MARCH 2013**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 31 MARCH 2013**

	Note	£	2013 £
<b>CURRENT ASSETS</b>			
Debtors	2		<u>1</u>
<b>NET ASSETS</b>			<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>1</u></u>

For the period ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to small companies.

Director's r e s p o n s i b i l i t i e s :

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 17 December 2013.

**Mr V Ciuffetelli**

Director

The notes on page 4 form part of these financial statements.



# ACTIONCOACH IPCO LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2013

### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

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).

### 2. DEBTORS

	2013 £
Called up share capital not paid	<u>1</u>

### 3. SHARE CAPITAL

	2013 £
<b>Allotted, called up and fully paid</b>	
1 ordinary share of £1	<u>1</u>

On incorporation the company issued one ordinary share at par value.

### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate controlling party is Mr B Sugars by virtue of his 100% holding of the issued share capital.