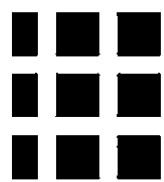


ACTIONCOACH IPCO LTD

UNAUDITED

**DIRECTOR'S REPORT AND
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
31 MARCH 2014**



**Wellden
Turnbull** LLP



UK200Group

Chartered Accountants • Chartered Tax Advisers
Statutory Auditors

Independent quality assured professional

ACTIONCOACH IPCO LTD

COMPANY INFORMATION

DIRECTOR

Mr V Ciuffetelli

REGISTERED NUMBER

07999267

REGISTERED OFFICE

Munro House
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 YEAR ENDED 31 MARCH 2014**

The director presents his report and the financial statements for the year ended 31 March 2014.

PRINCIPAL ACTIVITY

The company continued to be dormant throughout the period.

DIRECTOR

The director who served during the year was:

Mr V Ciuffetelli

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 2014 and signed on its behalf.

Mr V Ciuffetelli
Director

ACTIONCOACH IPCO LTD

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ACTIONCOACH IPCO LTD FOR THE YEAR ENDED 31 MARCH 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Actioncoach IPCO Ltd for the year ended 31 March 2014 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a 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 www.icaew.com/regulations.

This report is made solely to the director of Actioncoach IPCO Ltd in accordance with the terms of our engagement as detailed at www.wtca.co.uk/company-terms-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 www.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 year.

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 Picadilly
London
W1J 9HF

18 December 2014

ACTIONCOACH IPCO LTD
REGISTERED NUMBER: 07999267

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2014

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MARCH 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
NET ASSETS		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

For the year ending 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to small companies.

Director's 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 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 2014.

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 YEAR ENDED 31 MARCH 2014

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

	2014 £	2013 £
Called up share capital not paid	<u>1</u>	<u>1</u>

3. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

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.