

Registration number: 09339320

Active8 Managed Technologies (London) Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 September 2021

Saul Fairholm Limited
12 Tentercroft Street
Lincoln
Lincolnshire
LN5 7DB

Active8 Managed Technologies (London) Limited

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Active8 Managed Technologies (London) Limited

Company Information

Directors	Mr K P Ingman Mr N Swindin Mr R T Appleton
Registered office	Unit 15 Halifax Court Fernwood Business Park, Cross Lane Fernwood Newark Nottinghamshire NG24 3JP
Accountants	Saul Fairholm Limited 12 Tentercroft Street Lincoln Lincolnshire LN5 7DB

Active8 Managed Technologies (London) Limited

(Registration number: 09339320)

Balance Sheet as at 30 September 2021

	2021	2020
	£	£
Creditors: Amounts falling due within one year	<u>(195,948)</u>	<u>(195,948)</u>
Capital and reserves	<u><u>(195,948)</u></u>	<u><u>(195,948)</u></u>

Active8 Managed Technologies (London) Limited

(Registration number: 09339320)
Balance Sheet as at 30 September 2021

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office and principal place of business is:

Unit 15 Halifax Court
Fernwood Business Park, Cross Lane
Fernwood
Newark
Nottinghamshire
NG24 3JP

These financial statements were authorised for issue by the Board on 29 June 2022.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 4 (2020 - 4).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 September 2021 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 accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 29 June 2022 and signed on its behalf by:

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Mr N Swindin
Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.