

ACTIVE DESIGN & MEDIA LTD

COMPANY NUMBER: SC325703

BALANCE SHEET AS AT 30 JUNE 2008

	£	£
Current assets		
Cash		<u>1</u>
Share capital		
Authorised		
10,000 ordinary shares of £1 each	<u>10,000</u>	
Issued and fully paid		
1 ordinary share of £1 each		<u>1</u>

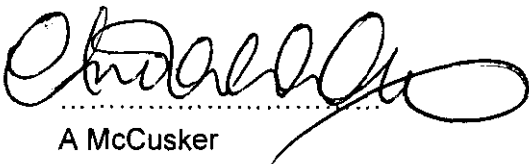
The company was dormant throughout the period ended 30 June 2008.

For the period ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 249B(2).

The directors acknowledges their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.


A McCusker
Director

The Financial Statements were approved by the board of directors on 07.04.2009

THURSDAY



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16/04/2009

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