

Company Registration No. 02761335 (England and Wales)

ACTIONEAGER PROJECTS LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015



ACTIONEAGER PROJECTS LIMITED

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ACTIONEAGER PROJECTS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		2		2
Current assets					
Debtors		35,404		35,404	
Creditors: amounts falling due within one year		(2)		(2)	
Net current assets			35,402		35,402
Total assets less current liabilities			35,404		35,404
Capital and reserves					
Called up share capital	3		35,400		35,400
Profit and loss account			4		4
Shareholders' funds			35,404		35,404

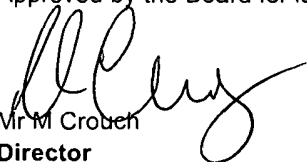
For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 September 2016


Mr M Crouch
Director

Company Registration No. 02761335

ACTIONEAGER PROJECTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 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 January 2015).

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 Deferred taxation

Deferred tax is provided in full at current rates for all material timing differences.

2 Fixed assets

	Investments £
Cost	
At 1 January 2015 & at 31 December 2015	2
	<u>2</u>
At 31 December 2014	2
	<u>2</u>

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			
Michael Crouch Estate Agents Limited	England	'A' Ordinary	100.00

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

	Principal activity	Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
Michael Crouch Estate Agents Limited	Estate agency	814,248	32,231
		<u>814,248</u>	<u>32,231</u>

ACTIONEAGER PROJECTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2015

3	Share capital	2015	2014
		£	£
	Allotted, called up and fully paid		
	1,000 'A' ordinary shares of £1 each	1,000	1,000
	3,440 'B' ordinary shares of £10 each	34,400	34,400
		<hr/>	<hr/>
		35,400	35,400
		<hr/>	<hr/>

4 Ultimate parent company

The company is controlled by Mr M Crouch by virtue of his shareholding.