

# **ACTIVE MEDIA TECHNOLOGY LIMITED**

**Company Registration Number:  
03229919 (England and Wales)**

## **Abbreviated (Unaudited) Accounts**

### **Period of accounts**

**Start date: 01st August 2013**

**End date: 31st July 2014**

**SUBMITTED**

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# ACTIVE MEDIA TECHNOLOGY LIMITED

## Company Information for the Period Ended 31st July 2014

|                                     |  |
|-------------------------------------|--|
| <b>Director:</b>                    | Paul Boulton<br>Peter Greenway                                     |
| <b>Company secretary:</b>           | Paul Boulton   |
| <b>Registered office:</b>           | 365 Atherton Road, Hindley Green<br>Wigan<br>Lancashire<br>WN2 3XD |
| <b>Company Registration Number:</b> | 03229919 (England and Wales)                                       |

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# ACTIVE MEDIA TECHNOLOGY LIMITED

## Abbreviated Balance sheet As at 31st July 2014

|  | Notes | 2014<br>£            | 2013<br>£            |
|--|-------|----------------------|----------------------|
| <b>Creditors</b>                               |       |                      |                      |
| Creditors: amounts falling due within one year |       | 71                   | 58                   |
| <b>Net current assets (liabilities):</b>       |       | <u>( 71 )</u>        | <u>( 58 )</u>        |
| <b>Total assets less current liabilities:</b>  |       | <u>( 71 )</u>        | <u>( 58 )</u>        |
| <b>Total net assets (liabilities):</b>         |       | <u><u>( 71 )</u></u> | <u><u>( 58 )</u></u> |

The notes form part of these financial statements

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# ACTIVE MEDIA TECHNOLOGY LIMITED

## Abbreviated Balance sheet As at 31st July 2014 continued

|                                  | Notes | 2014<br>£     | 2013<br>£     |
|----------------------------------|-------|---------------|---------------|
| <b>Capital and reserves</b>      |       |               |               |
| Called up share capital:         | 2     | 150           | 150           |
| Profit and Loss account:         |       | ( 221 )       | ( 208 )       |
| <b>Total shareholders funds:</b> |       | <u>( 71 )</u> | <u>( 58 )</u> |

For the year ending 31 July 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts 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 2008).

The financial statements were approved by the Board of Directors on 24 April 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Paul Boulton

Status: Director

The notes form part of these financial statements

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# **ACTIVE MEDIA TECHNOLOGY LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st July 2014**

### **1. Accounting policies**

#### **Turnover policy**

Turnover represents net invoiced sales of goods net of value added tax

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# ACTIVE MEDIA TECHNOLOGY LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st July 2014

### 2. Called up share capital

Allotted, called up and paid

| Previous period      |                  |                         | 2013       |
|----------------------|------------------|-------------------------|------------|
| Class                | Number of shares | Nominal value per share | Total      |
| Ordinary shares:     | 150              | 1.00                    | 150        |
| Total share capital: |                  |                         | <u>150</u> |
| Current period       |                  |                         | 2014       |
| Class                | Number of shares | Nominal value per share | Total      |
| Ordinary shares:     | 150              | 1.00                    | 150        |
| Total share capital: |                  |                         | <u>150</u> |

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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.

