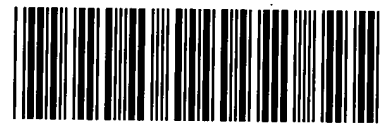


**ACTIVE ARK OUTDOORS LIMITED**

**UNAUDITED  
FINANCIAL STATEMENTS**

**31 JULY 2016**

THURSDAY



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08/09/2016

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COMPANIES HOUSE

**ArmstrongWatson®**

**Accountants, Business & Financial Advisers**

**ACTIVE ARK OUTDOORS LIMITED**

**COMPANY INFORMATION**

**DIRECTOR**

Mr D Blyth

**COMPANY SECRETARY**

Miss S Mather

**REGISTERED NUMBER**

04488379

**REGISTERED OFFICE**

Unit E  
Baron Way  
Kingmoor Business Park  
Carlisle  
Cumbria  
CA6 4SJ

**ACCOUNTANTS**

Armstrong Watson  
Chartered Accountants  
Birbeck House  
Duke Street  
Penrith  
Cumbria  
CA11 7NA

# ACTIVE ARK OUTDOORS LIMITED

## CONTENTS

	Page
<b>Director's report</b>	<b>1</b>
<b>Accountants' report</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the financial statements</b>	<b>4</b>

**ACTIVE ARK OUTDOORS LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 JULY 2016**

The director presents his report and the unaudited financial statements for the year ended 31 July 2016.

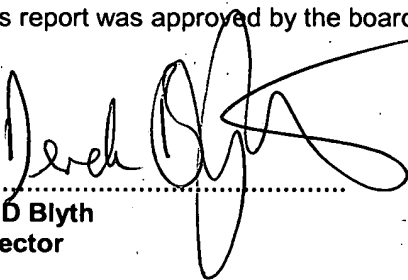
**DIRECTOR**

The director who served during the year was:

Mr D Blyth

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board and signed on its behalf.



.....  
Mr D Blyth  
Director

Date: 01.09.16

**ACTIVE ARK OUTDOORS LIMITED**

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE  
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ACTIVE ARK OUTDOORS LIMITED  
FOR THE YEAR ENDED 31 JULY 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Active Ark Outdoors Limited for the year ended 31 July 2016 which comprise 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 <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the director of Active Ark Outdoors Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Active Ark Outdoors Limited and state those matters that we have agreed to state to the director of Active Ark Outdoors Limited in this report in accordance with ICAEW Technical release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Active Ark Outdoors Limited and its director for our work or for this report.

It is your duty to ensure that Active Ark Outdoors Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Active Ark Outdoors Limited. You consider that Active Ark Outdoors Limited 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 Active Ark Outdoors Limited. 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.

*Armstrong Watson*

**Armstrong Watson**

Chartered Accountants

Penrith

Date: 1 SEPTEMBER 2016.

**ACTIVE ARK OUTDOORS LIMITED**  
**REGISTERED NUMBER: 04488379**

**BALANCE SHEET**  
**AS AT 31 JULY 2016**

	Note	2016 £	2015 £
<b>CURRENT ASSETS</b>			
Cash in hand		100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

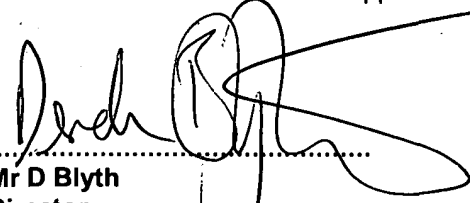
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 July 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
 .....  
**Mr D Blyth**  
**Director**

Date: 01.07.16

The notes on page 4 form part of these financial statements.

# ACTIVE ARK OUTDOORS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2016

### 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 January 2015).

### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year or in the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 3. SHARE CAPITAL

	2016 £	2015 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>

### 4. CONTROLLING PARTY

There is no ultimate controlling party in either the current or previous year.