

Registered number
5428420

Activate Business Solutions Ltd
Report and Accounts
30 April 2010



Activate Business Solutions Ltd
Company Information

Director

Chung-Min Ko

Secretary

Jane Katherine Bullen

Accountants

Simple Umbrella Solutions (UK) Ltd
Suite 102
Tower Bridge Business Centre
46-48 East Smithfield
London
E1W 1AW

Registered office

43 Donnybrook Road
London
United Kingdom
SW16 5AY

Registered number

5428420

Activate Business Solutions Ltd

Registered number: 5428420

Director's Report

The director presents his report and accounts for the year ended 30 April 2010

Principal activities

The company's principal activity during the year continued to be the provision of IT Consultancy services

Directors

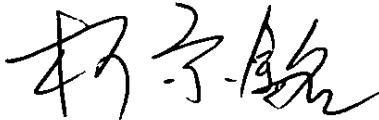
The following persons served as directors during the year

Chung-Min Ko

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 25 August 2010 and signed on its behalf

A handwritten signature in black ink, appearing to be '柯子銘' (Ko Tsz-ming), written in a cursive style.

Chung-Min Ko
Director

Activate Business Solutions Ltd
Profit and Loss Account
for the year ended 30 April 2010

	Notes	2010 £
Turnover		1,172
Administrative expenses		(9,571)
Operating loss	2	<u>(8,399)</u>
Loss on ordinary activities before taxation		<u>(8,399)</u>
Tax on loss on ordinary activities		-
Loss for the financial year		<u>(8,399)</u>

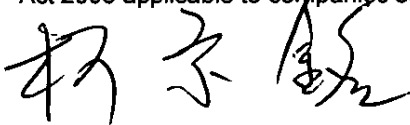
Activate Business Solutions Ltd
Balance Sheet
as at 30 April 2010

	Notes	2010 £
Fixed assets		
Tangible assets	3	862
Current assets		
Cash at bank and in hand		4,538
Creditors' amounts falling due within one year	4	(9,527)
Net current liabilities		<u>(4,989)</u>
Net liabilities		<u>(4,127)</u>
Capital and reserves		
Called up share capital	5	1
Profit and loss account	6	(4,128)
Shareholder's funds		<u>(4,127)</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Chung-Min Ko
 Director

Approved by the board on 25 August 2010

Activate Business Solutions Ltd
Notes to the Accounts
for the year ended 30 April 2010

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Plant and machinery	20% straight line
Motor vehicles	25% straight line

2 Operating profit

2010

£

This is stated after charging

Depreciation of owned fixed assets

288

3 Tangible fixed assets

**Plant and
machinery
etc
£**

Cost

At 1 May 2009

1,984

At 30 April 2010

1,984

Depreciation

At 1 May 2009

834

Charge for the year

288

At 30 April 2010

1,122

Net book value

At 30 April 2010

862

At 30 April 2009

1,150

4 Creditors: amounts falling due within one year

2010

£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

9,527

Activate Business Solutions Ltd
Notes to the Accounts
for the year ended 30 April 2010

5 Share capital	2010 No	2010 £
Allotted, called up and fully paid ? shares of £1 each	1	1
		<u>1</u>

6 Profit and loss account	2010 £
At 1 May 2009	4,271
Loss for the year	(8,399)
	<u>(4,128)</u>
At 30 April 2010	

Activate Business Solutions Ltd
Profit and Loss Account
for the year ended 30 April 2010
for the information of the director only

	2010 £
Sales	1,172
Administrative expenses	(9,571)
Operating loss	<u>(8,399)</u>
Loss before tax	<u><u>(8,399)</u></u>

Activate Business Solutions Ltd
Schedule to the Profit and Loss Account
for the year ended 30 April 2010
for the information of the director only

	2010 £
Sales	
Sales	<u>1,172</u>
Administrative expenses	
Employee costs	
Wages and salaries	2,700
Travel and subsistence	<u>2,262</u>
	<u>4,962</u>
Premises costs	
Use of home	<u>720</u>
	<u>720</u>
General administrative expenses	
Telephone and fax	553
Stationery and printing	197
Information and publications	249
Bank charges	64
Software	494
Depreciation	288
Charitable Donations	372
Sundry expenses	<u>997</u>
	<u>3,214</u>
Legal and professional costs	
Accountancy fees	<u>675</u>
	<u>675</u>
	<u>9,571</u>