# INFOACTIVE LIMITED

**Company Registration Number:**
**02888694 (England and Wales)**

**Unaudited abridged accounts for the year ended 31 December 2016**

**Period of accounts**

**Start date: 01 January 2016**

**End date: 31 December 2016**

# INFOACTIVE LIMITED

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# INFOACTIVE LIMITED

## Company Information

**for the Period Ended 31 December 2016**

| | |
|---|---|
| **Director:** | andrew russell ashman |
| **Registered office:** | 7<br>Prince Arthur Mews<br>London<br>England<br>NW3 1RD |
| **Company Registration Number:** | 02888694 (England and Wales) |

# INFOACTIVE LIMITED

## Directors' Report Period Ended 31 December 2016

The directors present their report with the financial statements of the company for the period ended 31 December 2016

**Principal Activities**

The company held a bank deposit

**Political and charitable donations**

None

**Company policy on the employment of disabled persons**

the company had no employees

**Additional information**

Diana Margaret Ashman was a director from 01 January, 2016 until her death on 25 February, 2016

**Directors**

**The directors shown below have held office during the whole of the period from 01 January 2016 to 31 December 2016**
andrew russell ashman

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 3 January 2017**
**And Signed On Behalf Of The Board By:**

Name: andrew russell ashman
Status: Director

# INFOACTIVE LIMITED

## Profit and Loss Account

### for the Period Ended 31 December 2016

| | *Notes* | *2016* | *2015* |
|---|---|---|---|
| | | **£** | **£** |
| Administrative Expenses | | **( 83 )** | ( 92 ) |
| **Operating Profit or (Loss)** | | **( 83 )** | ( 92 ) |
| Interest Receivable and Similar Income | | **301** | 322 |
| **Profit or (Loss) Before Tax** | | **218** | 230 |
| Tax on Profit | | **( 49 )** | ( 46 ) |
| **Profit or (Loss) for Period** | | **169** | 184 |

The notes form part of these financial statements

# INFOACTIVE LIMITED

## Balance sheet

### As at 31 December 2016

| | *Notes* | *2016* | *2015* |
|---|---|---|---|
| | | **£** | **£** |
| **Fixed assets** | | | |
| **Current assets** | | | |
| Cash at bank and in hand: | | **25,830** | 25,604 |
| **Total current assets:** | | **25,830** | 25,604 |
| Creditors: amounts falling due within one year: | | **( 781 )** | ( 724 ) |
| **Net current assets (liabilities):** | | **25,049** | 24,880 |
| Total assets less current liabilities: | | **25,049** | 24,880 |
| **Total net assets (liabilities):** | | **25,049** | 24,880 |

The notes form part of these financial statements

# INFOACTIVE LIMITED

## Balance sheet continued

### As at 31 December 2016

| | *Notes* | *2016* | *2015* |
|---|---|---|---|
| | | £ | £ |
| **Capital and reserves** | | | |
| Called up share capital: | | **15,002** | 15,002 |
| Profit and loss account: | | **10,047** | 9,878 |
| **Shareholders funds:** | | **25,049** | 24,880 |

For the year ending 31 December 2016 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.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 3 January 2017**
**And Signed On Behalf Of The Board By:**

Name: andrew russell ashman
Status: Director

The notes form part of these financial statements

## Notes to the Financial Statements

**for the Period Ended 31 December 2016**

## 1. Accounting policies

**Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

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.