Registered number:
Sc257568
Scotland

# Active Wireless Ltd

Abbreviated Report and Accounts

For The Year to 31 October 2008



# Active Wireless Ltd
## Contents of the Abbreviated Accounts
## for the year ended 31 October 2008


| | Page |
|---|---|
| Abbreviated Balance Sheet | 2 |
| Notes to the Abbreviated Accounts | 3 |

# Active Wireless Ltd
# Abbreviated Balance Sheet
# as at 31 October 2008

| | Notes | 2008 £ | 2007 £ |
|---|---|---|---|
| **Fixed assets** | | | |
| **Current assets** | 2 | | |
| Stocks | | 1,850 | 2,000 |
| Debtors | | 430 | 180 |
| Cash at bank and in hand | | 640 | 858 |
| | | 2,920 | 3,038 |
| **Creditors: amounts falling due within one year** | | (7,797) | (7,903) |
| **Net current liabilities** | | (4,877) | (4,865) |
| **Total assets less current liabilities** | | (4,877) | (4,865) |
| **Net assets** | | (4,877) | (4,865) |
| **Capital and reserves** | | | |
| Called up share capital | 3 | 2 | 2 |
| Profit and loss account | | (4,879) | (4,867) |
| **Shareholders' funds** | | (4,877) | (4,865) |

These annual accounts have not been audited because the company is entitled to the exemption provided by s249A(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts 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 s226 Companies Act 1985 , and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Signed on behalf of the board of directors

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Mr I Nelson
Director

Approved by the board: 25 August 2009

## Active Wireless Ltd
## Notes to the Abbreviated Accounts
## for the year ended 31 October 2008

**1 Accounting policies**

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

**2 Fixed assets**

| | Tangible Assets £ | Total £ |
|---|---|---|
| **Cost** | | |
| At 1 November 2007 | 7,500 | 7,500 |
| At 31 October 2008 | 7,500 | 7,500 |
| **Depreciation** | | |
| At 1 November 2007 | 7,500 | 7,500 |
| At 31 October 2008 | 7,500 | 7,500 |
| **Net book value** | | |
| At 31 October 2008 | - | - |
| At 31 October 2007 | - | - |

**3 Share capital - equity shares**

| | 2008 No. Shares | 2008 £ | 2007 £ |
|---|---|---|---|
| Authorised share capital: | | | |
| Ordinary Shares of £1 each | 100 | 100 | 100 |
| Allotted, called up fully paid share capital: | | | |
| Ordinary Shares of £1 each | 2 | 2 | 2 |