REGISTERED NUMBER: SC299588 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JULY 2008

FOR

ACTIVE8 CONSULTANTS LIMITED

WEDNESDAY

SLBWL98M

SCT 22/04/2009 715

COMPANIES HOUSE

ACTIVE8 CONSULTANTS LIMITED

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FOR THE YEAR ENDED 31 JULY 2008

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ACTIVE8 CONSULTANTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2008

DIRECTOR:	I A Morgan
SECRETARY:	Mrs L Morgan
REGISTERED OFFICE:	221 West George Street Glasgow G2 2ND
REGISTERED NUMBER:	SC299588 (Scotland)
ACCOUNTANTS:	Active Corporate Audit LLP Chartered Accountants & Business Advisors 221 West George Street Glasgow G2 2ND

ACTIVE8 CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET
31 JULY 2008

		31.7.08 £	31.7.07 £
CURRENT ASSETS			
Cash at bank		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on 17th April 2009 and were signed by:

.....

I A Morgan - Director

The notes form part of these abbreviated accounts

1. ACCOUNTING POLICIES

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

The company was dormant throughout the current year and previous year.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.7.08 £	31.7.07 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.08 £	31.7.07 £
1	Ordinary	£1	1	1