

Company Registration No 03222857 (England and Wales)

ACTIVEWEBDEVELOPERS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2011



ACTIVEWEBDEVELOPERS LIMITED

COMPANY INFORMATION

Directors	M Gidley S Gidley
Company number	03222857
Registered office	18 Deacon Road Kingston Upon Thames Surrey KT2 6LT
Accountants	N R Pulver & Co Rear Office, 1st Floor 43-45 High Road Bushey Heath Herts WD23 1EE

ACTIVEWEBDEVELOPERS LIMITED

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ACTIVEWEBDEVELOPERS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2011

The directors present their report and financial statements for the year ended 31 July 2011

Principal activities

The principal activity of the company continued to be that of the supply of computing services

Directors

The following directors have held office since 1 August 2010

M Gidley

S Gidley

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

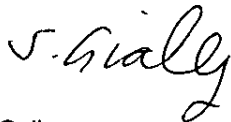
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



S Gidley

Director

14 February 2012

ACTIVEWEBDEVELOPERS LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ACTIVEWEBDEVELOPERS LIMITED FOR THE YEAR ENDED 31 JULY 2011

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Activewebdevelopers Limited for the year ended 31 July 2011 set out on pages 3 to 7 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Activewebdevelopers Limited, as a body, in accordance with the terms of our engagement letter dated 27 October 2009. Our work has been undertaken solely to prepare for your approval the financial statements of Activewebdevelopers Limited and state those matters that we have agreed to state to the Board of Directors of Activewebdevelopers Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Activewebdevelopers Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Activewebdevelopers 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 of Activewebdevelopers Limited. You consider that Activewebdevelopers Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Activewebdevelopers 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.

N R.Pulver & Co

Accountants

14 February 2012

Rear Office, 1st Floor
43-45 High Road
Bushey Heath
Herts
WD23 1EE

ACTIVEWEBDEVELOPERS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JULY 2011

		2011	2010
	Notes	£	£
Turnover		120,962	105,975
Administrative expenses		(44,627)	(46,184)
Operating profit	2	76,335	59,791
Other interest receivable and similar income	3	16	-
Profit on ordinary activities before taxation		76,351	59,791
Tax on profit on ordinary activities	4	(15,713)	(12,489)
Profit for the year	10	60,638	47,302

ACTIVEWEBDEVELOPERS LIMITED

BALANCE SHEET

AS AT 31 JULY 2011

	Notes	2011 £	£	2010 £	£
Fixed assets					
Tangible assets	6		1,353		1,108
Current assets					
Debtors	7	13,950		11,177	
Cash at bank and in hand		37,230		11,073	
		<u>51,180</u>		<u>22,250</u>	
Creditors amounts falling due within one year	8	<u>(39,421)</u>		<u>(20,884)</u>	
Net current assets			11,759		1,366
Total assets less current liabilities			<u>13,112</u>		<u>2,474</u>
Capital and reserves					
Called up share capital	9		150		150
Profit and loss account	10		12,962		2,324
Shareholders' funds			<u>13,112</u>		<u>2,474</u>

For the financial year ended 31 July 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 14 February 2012



M Gidley
Director

Company Registration No. 03222857

ACTIVEWEBDEVELOPERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Fixtures, fittings & equipment 25% on reducing balance

2	Operating profit	2011 £	2010 £
	Operating profit is stated after charging		
	Depreciation of tangible assets	452	369
	Directors' remuneration	19,200	19,200

3	Investment income	2011 £	2010 £
	Bank interest	16	-
		16	-

4	Taxation	2011 £	2010 £
	Domestic current year tax		
	U K corporation tax	15,713	12,489
	Total current tax	15,713	12,489

ACTIVEWEBDEVELOPERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 JULY 2011

5	Dividends	2011 £	2010 £
	Ordinary final paid	<u>50,000</u>	<u>45,000</u>

6	Tangible fixed assets	Plant and machinery etc £
	Cost	
	At 1 August 2010	13,852
	Additions	697
	At 31 July 2011	<u>14,549</u>
	Depreciation	
	At 1 August 2010	12,744
	Charge for the year	452
	At 31 July 2011	<u>13,196</u>
	Net book value	
	At 31 July 2011	<u>1,353</u>
	At 31 July 2010	<u>1,108</u>

7	Debtors	2011 £	2010 £
	Other debtors	<u>13,950</u>	<u>11,177</u>

ACTIVEWEBDEVELOPERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 JULY 2011

8	Creditors amounts falling due within one year	2011	2010
		£	£
	Trade creditors	1,151	1,728
	Taxation and social security	23,031	12,707
	Other creditors	15,239	6,449
		<u>39,421</u>	<u>20,884</u>
9	Share capital	2011	2010
		£	£
	Allotted, called up and fully paid		
	150 Ordinary of £1 each	<u>150</u>	<u>150</u>
10	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 August 2010		2,324
	Profit for the year		60,638
	Dividends paid		(50,000)
	Balance at 31 July 2011		<u>12,962</u>