

Company Registration No. 03222857 (England and Wales)

ACTIVEWEBDEVELOPERS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2013

SATURDAY



A2MPPQPV

A09

07/12/2013

#73

COMPANIES HOUSE

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

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2013

The directors present their report and financial statements for the year ended 31 July 2013

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 2012

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

19 November 2013

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 2013

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 2013 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

19 November 2013

Accountants

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 2013

		2013 £	2012 £
	Notes		
Turnover		135,394	136,127
Administrative expenses		(24,032)	(26,531)
Profit on ordinary activities before taxation	2	111,362	109,596
Tax on profit on ordinary activities	3	(22,338)	(21,886)
Profit for the year	9	89,024	87,710

ACTIVEWEBDEVELOPERS LIMITED

BALANCE SHEET

AS AT 31 JULY 2013

	Notes	2013 £	2012 £
Fixed assets			
Tangible assets	5	1,110	1,480
Current assets			
Debtors	6	18,821	22,672
Cash at bank and in hand		25,845	5,578
		44,666	28,250
Creditors: amounts falling due within one year	7	(25,930)	(28,908)
Net current assets/(liabilities)		18,736	(658)
Total assets less current liabilities		19,846	822
Capital and reserves			
Called up share capital	8	150	150
Profit and loss account	9	19,696	672
Shareholders' funds		19,846	822

For the financial year ended 31 July 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board for issue on 19 November 2013



M Gidley
Director

Company Registration No. 03222857

ACTIVEWEBDEVELOPERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2013

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	2013	2012
		£	£
	Operating profit is stated after charging		
	Depreciation of tangible assets	370	494
	Directors' remuneration	20,790	18,358
		<u> </u>	<u> </u>

3	Taxation	2013	2012
		£	£
	Domestic current year tax		
	U K corporation tax	22,338	21,886
		<u> </u>	<u> </u>
	Total current tax	22,338	21,886
		<u> </u>	<u> </u>

4	Dividends	2013	2012
		£	£
	Ordinary final paid	70,000	100,000
		<u> </u>	<u> </u>

ACTIVEWEBDEVELOPERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 JULY 2013

5 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 August 2012 & at 31 July 2013	15,170
Depreciation	
At 1 August 2012	13,690
Charge for the year	370
At 31 July 2013	14,060
Net book value	
At 31 July 2013	1,110
At 31 July 2012	1,480

6 Debtors	2013 £	2012 £
Other debtors	18,821	22,672

7 Creditors' amounts falling due within one year	2013 £	2012 £
Trade creditors	1,190	1,178
Taxation and social security	24,740	27,730
	25,930	28,908

8 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
150 Ordinary of £1 each	150	150

ACTIVEWEBDEVELOPERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 JULY 2013

9 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 August 2012	672
Profit for the year	89,024
Dividends paid	(70,000)
Balance at 31 July 2013	<u>19,696</u>