

ARKIVE COMPUTING LIMITED

Report and Accounts

30 June 2007

Registered Number 4611493

TUESDAY



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COMPANIES HOUSE

Arkive Computing Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 June 2007

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS DEVELOPMENTS

The company had no transactions during the year and has remained dormant since 1 July 2006. No profit or loss account has been prepared.

DIRECTORS AND THEIR INTERESTS

The directors during the year under review were

A S Critchlow
J S W Lee

None of the directors had any interest in the share capital of the company. Their interests in the shares of the ultimate parent company are disclosed in that company's accounts.

By order of the board



J S W Lee
Secretary
Ascribe House
Branker Street
Westhoughton
Bolton
BL5 3JD

26 March 2008

Arkive Computing Limited

BALANCE SHEET at 30 June 2007

	<i>Notes</i>	<i>2007</i> £	<i>2006</i> £
CURRENT ASSETS			
Debtors			
Amounts owed by group companies		38,793	30,000
Cash at bank and in hand		-	8,793
NET ASSETS		<u>38,793</u>	<u>38,793</u>
		<i>2007</i>	<i>2006</i>
			£
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		38,792	38,792
		<u>38,793</u>	<u>38,793</u>

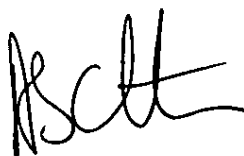
For the year ended 30 June 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Subsection (2) of 249B

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

A S Critchlow
For Exeter Systems Limited
Director



26 March 2008

Arkive Computing Limited

NOTES TO THE ACCOUNTS

at 30 June 2007

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. SHARE CAPITAL

	2007	2006
	£	£
Authorised Ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid Ordinary shares of £1 each	1	1

4. DIRECTORS EMOLUMENTS

No director received any emoluments from the Company during the year.

5. ULTIMATE PARENT UNDERTAKING

The ultimate parent company and controlling party is Ascribe plc, a company registered in England and Wales. Copies of the consolidated accounts of Ascribe plc are available from Companies House.