

ARKIVE COMPUTING LIMITED

Report and Accounts

30 June 2010

Registered Number 4611493

SATURDAY



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COMPANIES HOUSE

Arkive Computing Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 June 2010

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS DEVELOPMENTS

The company had no transactions during the year and has remained dormant since 1 July 2009. 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

29 October 2010

Arkive Computing Limited

BALANCE SHEET at 30 June 2010

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors			
Amounts owed by group companies		38,793	38,793
NET ASSETS		<u>38,793</u>	<u>38,793</u>
		2010 £	2009 £
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		38,792	38,792
SHAREHOLDERS' FUNDS		<u>38,793</u>	<u>38,793</u>

For the year ended 30 June 2010 the company was entitled to exemption under Section 480(1) of the Companies Act 2006

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Subsection (2) of 476

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, 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 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



J S W Lee
Director

29 October 2010

Arkive Computing Limited

NOTES TO THE ACCOUNTS at 30 June 2010

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. DIRECTORS EMOLUMENTS

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

4. SHARE CAPITAL

	2010 £	2009 £
Authorised 100,000 Ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid 1 Ordinary shares of £1 each	1	1

The Ordinary shares in the company have both voting and dividend receiving rights, whereas the Ordinary "B" shares have dividend rights as determined by the Ordinary shareholders.

5. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Ascribe Group Ltd, a company incorporated in England and Wales which is the smallest and largest group to consolidate these financial statements.

The ultimate controlling party of Ascribe Group Limited is ECI Partners LLP acting in its capacity as the manager of ECI 8 LP.

Copies of the financial statements of Ascribe Group Ltd may be obtained from Ascribe House, Branker Street, Westhoughton, Bolton, BL5 3JD.