

**ACTIVEYES LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> JULY 2008**

TUESDAY



\*A00E8B50\*  
A13 30/06/2009 142  
COMPANIES HOUSE

2007  
£

£

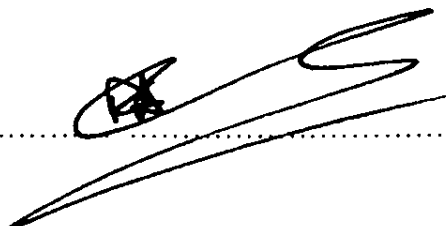

**CURRENT LIABILITIES**

(324)	Directors Current Account	(339)
<u>£(324)</u>	<b><u>TOTAL NET LIABILITIES</u></b>	<u>£(339)</u>

**CAPITAL RESERVES**  
**SHARE CAPITAL**

<u>£300</u>	Authorised 300 Ordinary Shares of £1 each	<u>£300</u>
300	Issued and Fully Paid Shares	300
(624)	<b><u>RESERVES</u></b>	(639)
<u>£(324)</u>		<u>£(339)</u>

- A. For the year ended 31<sup>st</sup> July 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- B. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- C. The Directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records with 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 year, and of its profit and loss for the financial year 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.

Signed: Janet Hatt  

Date: 27-6-09