

Registered Number 04377444

Acton Communications Limited

Abbreviated Accounts

28 February 2010

Acton Communications Limited

Registered Number 04377444

Company Information

Registered Office:

207 Knutsford Road
Grappenhall
Warrington
Cheshire
WA4 2QL

Reporting Accountants:

The Walker Begley Partnership
Chartered Accountants
207 Knutsford Road
Grappenhall
Warrington
Cheshire
WA4 2QL

Acton Communications Limited

Registered Number 04377444

Balance Sheet as at 28 February 2010

| | Notes | 2010 | 2009 |
|---|-------|---------------|----------------|
| | | £ | £ |
| Current assets | | | |
| Debtors | | 13,372 | 1,324 |
| Cash at bank and in hand | | 3,311 | 143,188 |
| Total current assets | | <u>16,683</u> | <u>144,512</u> |
| Creditors: amounts falling due within one year | | (799) | (61,761) |
| Net current assets (liabilities) | | 15,884 | 82,751 |
| Total assets less current liabilities | | <u>15,884</u> | <u>82,751</u> |
| | | | |
| Total net assets (liabilities) | | <u>15,884</u> | <u>82,751</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 100 | 100 |
| Profit and loss account | | 15,784 | 82,651 |
| Shareholders funds | | <u>15,884</u> | <u>82,751</u> |

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- a. For the year ending 28 February 2010 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
 - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
 - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 24 November 2010

And signed on their behalf by:
S L Acton, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 28 February 2010

1 **Accounting policies**

Accounting convention

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

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Computer equipment 50% on cost

2 **Tangible fixed assets**

| | | Total |
|---------------------|---|--------------|
| | | £ |
| Cost | | |
| At 01 March 2009 | - | <u>6,095</u> |
| At 28 February 2010 | - | <u>6,095</u> |
| Depreciation | | |
| At 01 March 2009 | - | <u>6,095</u> |
| At 28 February 2010 | - | <u>6,095</u> |

3 **Share capital**

| | 2010 | 2009 |
|--|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid: | | |
| 100 Ordinary shares of £1 each | 100 | 100 |

4 **Controlling party**

The company is controlled by Mr S L Acton, by virtue of his 100% beneficial interest in the company's share capital.

5 **Transactions with directors**

During the year, the company made an unsecured loan available to Mr S L Acton. At the period end the

During the year, the company made an unsecured loan available to Mr S L Acton. At the period end the balance outstanding was £11,724 (2009 - Cr £60,503). During the year the director, Mr S Acton, took drawings totalling £72,227 and received a dividend of £34,200. The maximum indebtedness during the year was £12,286.