

REGISTERED NUMBER: 04409598 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 1 JANUARY 2007 TO 30 JUNE 2008
FOR
ACTIVE PLASTICS LIMITED

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For The Period 1 January 2007 to 30 June 2008**

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ACTIVE PLASTICS LIMITED

COMPANY INFORMATION
For The Period 1 January 2007 to 30 June 2008

DIRECTOR: N G Jones

REGISTERED OFFICE: Willow Court
7 West Way
Botley
Oxford
Oxfordshire
OX2 0JB

REGISTERED NUMBER: 04409598 (England and Wales)

ACTIVE PLASTICS LIMITED

**ABBREVIATED BALANCE SHEET
30 June 2008**

	2008 £	2006 £
CURRENT ASSETS		
Debtors	72,438	1
Cash at bank	192	-
	<hr/>	<hr/>
	72,630	1
CREDITORS		
Amounts falling due within one year	72,338	-
	<hr/>	<hr/>
NET CURRENT ASSETS	292	1
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	292	1
	<hr/> <hr/>	<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	291	-
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	292	1
	<hr/> <hr/>	<hr/> <hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 June 2008.

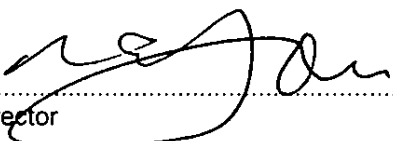
The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 29th January 2009 and were signed by:


.....
Director

ACTIVE PLASTICS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
For The Period 1 January 2007 to 30 June 2008**

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 January 2007).

Turnover

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

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2006 £
1	Ordinary shares	1	<u>1</u>	<u>-</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2006 £
1	Ordinary shares	1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The company is controlled by Bernwood Holdings Limited, of which Mr N G Jones, the Director, is the ultimate controlling party.