
ACT (ESSEX) LIMITED

UNAUDITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

TUESDAY



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28/09/2010
COMPANIES HOUSE

ACT (ESSEX) LIMITED

COMPANY INFORMATION

DIRECTOR	Mr A G Gibbs
COMPANY SECRETARY	Mrs C T Gibbs
COMPANY NUMBER	03680120
REGISTERED OFFICE	Leytonstone House Leytonstone London E11 1GA

ACT (ESSEX) LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

ACT (ESSEX) LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The director presents his report and the financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITIES

The company was dormant throughout the period

DIRECTOR

The director who served during the year was

Mr A G Gibbs

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 24 . 9 . 10

and signed on its behalf



Mr A G Gibbs
Director

ACT (ESSEX) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

ACT (ESSEX) LIMITED
REGISTERED NUMBER: 03680120

BALANCE SHEET
AS AT 31 DECEMBER 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Cash at bank			1,000		1,000
TOTAL ASSETS LESS CURRENT LIABILITIES					
			<u>1,000</u>		<u>1,000</u>
CAPITAL AND RESERVES					
Called up share capital	2		<u>1,000</u>		<u>1,000</u>
SHAREHOLDERS' FUNDS					
			<u>1,000</u>		<u>1,000</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



24.9.10

Mr A G Gibbs
Director

The notes on page 4 form part of these financial statements

ACT (ESSEX) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2. SHARE CAPITAL

	2009	2008
	£	£
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000