

**Registered Number 04377444**

**Acton Communications Limited**

**Abbreviated Accounts**

**28 February 2009**

**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 2009

|   | Notes | 2009<br>£      | £             | 2008<br>£      | £              |
|---|-------|----------------|---------------|----------------|----------------|
| <b>Current assets</b>                                 |       |                |               |                |                |
| Debtors   |       | 1,324          |               | 3,607          |                |
| Cash at bank and in hand                              |       | 143,188        |               | 165,368        |                |
| Total current assets                                  |       | <u>144,512</u> |               | <u>168,975</u> |                |
| <b>Creditors: amounts falling due within one year</b> |       | (61,761)       |               | (31,984)       |                |
| Net current assets (liabilities)                      |       |                | 82,751        |                | 136,991        |
| Total assets less current liabilities                 |       |                | <u>82,751</u> |                | <u>136,991</u> |
|   |       |                |               |                |                |
| Total net assets (liabilities)                        |       |                | <u>82,751</u> |                | <u>136,991</u> |
| <b>Capital and reserves</b>                           |       |                |               |                |                |
| Called up share capital                               | 3     |                | 100           |                | 100            |
| Profit and loss account                               |       |                | 82,651        |                | 136,891        |
| Shareholders funds                                    |       |                | <u>82,751</u> |                | <u>136,991</u> |

- a. For the year ending 28 February 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The 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 which 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 22 December 2009

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

**This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.**

**Notes to the abbreviated accounts**

For the year ending 28 February  
2009

**1 Accounting policies****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

**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**

|                     |   | <b>Total</b> |
|---------------------|---|--------------|
|                     |   | <b>£</b>     |
| <b>Cost</b>         |   |              |
| At 29 February 2008 | - | <u>6,095</u> |
| At 28 February 2009 | - | <u>6,095</u> |
| <b>Depreciation</b> |   |              |
| At 29 February 2008 | - | <u>6,095</u> |
| At 28 February 2009 | - | <u>6,095</u> |

**3 Share capital**

|  | <b>2009</b> | <b>2008</b> |
|--|-------------|-------------|
|  | <b>£</b>    | <b>£</b>    |
| <b>Authorised share capital:</b>           |             |             |
| 1000 Ordinary shares of £1 each            | 1,000       | 1,000       |
| <b>Allotted, called up and fully paid:</b> |             |             |
| 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**

Mr S L Acton has made an interest free, unsecured loan available to the company of £60,503 (2008 £29,371). There are no fixed repayment terms.