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ACTIVE MEDIA MANAGEMENT LIMITED



Directors' Report And Unaudited Financial Statements

For the year ended 31 December 2008

Company Registration No. 4893307 (England And Wales)

ACTIVE MEDIA MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	J. E. Thompson J. Stapleton
Secretary	J. E. Thompson
Company number	4893307
Registered office	105 St Peter's Street St Albans Hertfordshire AL1 3EJ
Accountants	Kingston Smith LLP 105 St Peter's Street St Albans Hertfordshire AL1 3EJ

ACTIVE MEDIA MANAGEMENT LIMITED

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ACTIVE MEDIA MANAGEMENT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report and financial statements for the year ended 31 December 2008.

Principal activities

The principal activity of the company throughout the year was that of an agent acting as a multimedia service provider.

Directors

The following directors have held office since 1 January 2008:

J. E. Thompson

J. Stapleton

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

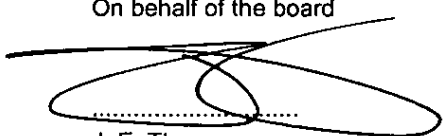
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



.....
J. E. Thompson

Director

16.10.09

ACTIVE MEDIA MANAGEMENT LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF ACTIVE MEDIA MANAGEMENT LIMITED

In accordance with the engagement letter dated 23 January 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Active Media Management Limited for the year ended 31 December 2008, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


Kingston Smith LLP

Chartered Accountants

19/10/09

105 St Peter's Street
St Albans
Hertfordshire
AL1 3EJ

ACTIVE MEDIA MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2008

		2008	2007
	Notes	€	€
Turnover	2	5,001	10,243
Profit on ordinary activities before taxation		<hr/> 5,001	<hr/> 10,243
Tax on profit on ordinary activities	3	(1,425)	(3,073)
Profit for the year	7	<hr/> <hr/> 3,576	<hr/> <hr/> 7,170

ACTIVE MEDIA MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008 €	€	2007 €	€
Current assets					
Debtors	4	45,713		44,370	
Cash at bank and in hand		-		90	
		<u>45,713</u>		<u>44,460</u>	
Creditors: amounts falling due within one year					
	5	<u>(4,250)</u>		<u>(6,573)</u>	
Total assets less current liabilities			<u>41,463</u>		<u>37,887</u>
Capital and reserves					
Called up share capital	6		143		143
Profit and loss account	7		<u>41,320</u>		<u>37,744</u>
Shareholders' funds			<u>41,463</u>		<u>37,887</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 16.10.08



J. E. Thompson
Director

ACTIVE MEDIA MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

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

1.2 Turnover

Turnover represents commissions earned.

1.3 Foreign currency translation

The financial statements are stated in euros(€) and are translated at a rate of 1.0344.

Transactions denominated in foreign currencies are translated into euros at the rate of exchange ruling at the date of the transaction. Assets and liabilities in foreign currencies are translated into euros at the rates of exchange ruling at the end of the financial year. All exchange differences are dealt with in the profit and loss account.

2 Turnover

In the year to 31 December 2008 100% (2007 - 100%) of the company's turnover was to markets outside the United Kingdom.

3	Taxation	2008 €	2007 €
	Domestic current year tax		
	U.K. corporation tax	1,425	3,073
	Current tax charge	<u>1,425</u>	<u>3,073</u>

4	Debtors	2008 €	2007 €
	Other debtors	<u>45,713</u>	<u>44,370</u>

5	Creditors: amounts falling due within one year	2008 €	2007 €
	Bank loans and overdrafts	7	-
	Taxation and social security	1,425	3,073
	Other creditors	2,818	3,500
		<u>4,250</u>	<u>6,573</u>

ACTIVE MEDIA MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

6 Share capital	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
	€	€
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	143	143
	<u> </u>	<u> </u>

7 Statement of movements on profit and loss account	Profit and loss account
	€
Balance at 1 January 2008	37,744
Profit for the year	3,576
	<u> </u>
Balance at 31 December 2008	41,320
	<u> </u>

8 Control

In the opinion of the directors no party has overall control of the company.