

Company Registration No. 2761335 (England and Wales)

ACTIONEAGER PROJECTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2007



ACTIONEAGER PROJECTS LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3

ACTIONEAGER PROJECTS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2007

	Notes	2007 £	£	2006 £	£
Fixed assets					
Investments	2		2		2
Current assets					
Debtors		35,404		35,404	
Creditors' amounts falling due within one year		(2)		(2)	
Net current assets			35,402		35,402
Total assets less current liabilities			35,404		35,404
Capital and reserves					
Called up share capital	3		35,400		35,400
Profit and loss account			4		4
Shareholders' funds			35,404		35,404

In preparing these abbreviated accounts

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

Approved by the Board for issue on 23 October 2008


Mr M L Crouch
Director

ACTIONEAGER PROJECTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

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 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Deferred taxation

Deferred tax is provided in full at current rates for all material timing differences

2 Fixed assets

	Investments £
Cost	
At 1 January 2007 & at 31 December 2007	2
At 31 December 2006	2

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Michael Crouch Estate Agents Limited	England	'A' Ordinary	100 00
Other significant interests			
		'B' Ordinary	100 00
		Non-cum pref	100 00
		Capital and reserves	Profit/(loss) for the year
		2007	2007
	Principal activity	£	£
Michael Crouch Estate Agents Limited	Estate agency	648,204	28,046

ACTIONEAGER PROJECTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2007

3	Share capital	2007	2006
		£	£
	Authorised		
	1,000 'A' ordinary shares of £1 each	1,000	1,000
	4,000 'B' ordinary shares of £10 each	40,000	40,000
		<u>41,000</u>	<u>41,000</u>
	 Allotted, called up and fully paid		
	1,000 'A' ordinary shares of £1 each	1,000	1,000
	3,440 'B' ordinary shares of £10 each	34,400	34,400
		<u>35,400</u>	<u>35,400</u>