

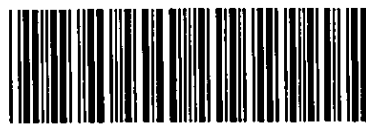
Registered number
03090162

ACTGUARD LIMITED

Report and Accounts

31 August 2008

THURSDAY



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28/05/2009

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COMPANIES HOUSE

ACTGUARD LIMITED
Company Information

Director
R M RUGHANI

Secretary
M R RUGHANI

Accountants
Price Mann & Co
447 Kenton Road
Harrow, Middlesex
HA3 0XY

Registered office
447 KENTON ROAD
HARROW
MIDDLESEX
HA3 0XY

Registered number
03090162

ACTGUARD LIMITED
Director's Report

The director presents his report and accounts for the year ended 31 August 2008.

Principal activities

The company's principal activity during the year continued to be the provision of business and management services

Directors

The following persons served as directors during the year:

Mr R M Rughani

Small company special provisions

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

This report was approved by the board on 14 May 2009.



R M RUGHANI
Director

ACTGUARD LIMITED
Accountants' Report

Accountants' report to the director of
ACTGUARD LIMITED

You consider that the company is exempt from an audit for the year ended 31 August 2008. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Price Mann & Co
Chartered Accountants

447 Kenton Road
Harrow, Middlesex
HA3 0XY

14 May 2009

ACTGUARD LIMITED
Profit and Loss Account
for the year ended 31 August 2008

	Notes	2008 £	2007 £
Turnover		25,950	24,900
Administrative expenses		(16,485)	(16,218)
Operating profit	2	<u>9,465</u>	<u>8,682</u>
Interest receivable		34	32
Profit on ordinary activities before taxation		<u>9,499</u>	<u>8,714</u>
Tax on profit on ordinary activities	3	(1,940)	(1,686)
Profit for the financial year		<u>7,559</u>	<u>7,028</u>

ACTGUARD LIMITED
Balance Sheet
as at 31 August 2008

	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand		9,899	10,071
Creditors: amounts falling due within one year	4	(3,536)	(2,517)
Net current assets		<u>6,363</u>	<u>7,554</u>
Net assets		<u>6,363</u>	<u>7,554</u>
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account	6	6,362	7,553
Shareholder's funds		<u>6,363</u>	<u>7,554</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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



R M RUGHANI

Director

Approved by the board on 14 May 2009

ACTGUARD LIMITED
Notes to the Accounts
for the year ended 31 August 2008

1 Accounting policies

The accounts 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 the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

2 Operating profit	2008	2007
	£	£
This is stated after charging:		
Directors' remuneration	<u>13,908</u>	<u>13,741</u>

3 Taxation	2008	2007
	£	£
UK corporation tax	<u>1,940</u>	<u>1,686</u>

4 Creditors: amounts falling due within one year	2008	2007
	£	£
Corporation tax	1,940	1,686
Other taxes and social security costs	675	-
Director's account	76	366
Other creditors	<u>845</u>	<u>465</u>
	<u>3,536</u>	<u>2,517</u>

ACTGUARD LIMITED
Notes to the Accounts
for the year ended 31 August 2008

5 Share capital			2008 £	2007 £
Authorised:				
Ordinary shares of £1 each			<u>100</u>	<u>100</u>
	2008 No	2007 No	2008 £	2007 £
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

6 Profit and loss account	2008 £
At 1 September	7,553
Profit for the year	7,559
Dividends	(8,750)
	<u>6,362</u>
At 31 August 2008	

7 Dividends	2008 £	2007 £
Dividends for which the company became liable during the year:		
Dividends paid	<u>8,750</u>	<u>16,500</u>

8 Related parties

The director's current account shows a balance of £76 at the year end (2007 £366)

9 Controlling party

The company is controlled by the sole shareholder and director Mr R M Rughani