

Registered number  
0390162

ACTGUARD LIMITED

Report and Accounts

31 August 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  
Middx  
HA3 0XY

**Registered number**  
0390162

**ACTGUARD LIMITED**  
**Director's Report**

The director presents his report and accounts for the year ended 31 August 2009

**Principal activities**

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

**Directors**

The following persons served as directors during the year  
Mr R M Rughani

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 14 April 2010



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 2009. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year 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 April 2010

**ACTGUARD LIMITED**  
**Profit and Loss Account**  
**for the year ended 31 August 2009**

	<b>Notes</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
<b>Turnover</b>		28,250	25,950
Administrative expenses		(16,380)	(16,485)
<b>Operating profit</b>	2	<u>11,870</u>	<u>9,465</u>
Interest receivable		20	34
<b>Profit on ordinary activities before taxation</b>		<u>11,890</u>	<u>9,499</u>
Tax on profit on ordinary activities	3	(2,493)	(1,940)
<b>Profit for the financial year</b>		<u>9,397</u>	<u>7,559</u>


**ACTGUARD LIMITED**  
**Balance Sheet**  
**as at 31 August 2009**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Cash at bank and in hand		10,197	9,899
<b>Creditors: amounts falling due within one year</b>	4	(3,037)	(3,536)
<b>Net current assets</b>		<u>7,160</u>	<u>6,363</u>
<b>Net assets</b>		<u>7,160</u>	<u>6,363</u>
<b>Capital and reserves</b>			
Called up share capital	5	1	1
Profit and loss account	6	7,159	6,362
<b>Shareholder's funds</b>		<u>7,160</u>	<u>6,363</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



R M Rughani  
 Director

Approved by the board on 14 April 2010

**ACTGUARD LIMITED**  
**Notes to the Accounts**  
**for the year ended 31 August 2009**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

***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

<b>2 Operating profit</b>			<b>2009</b>	<b>2008</b>
			<b>£</b>	<b>£</b>
This is stated after charging				
Directors' remuneration			13,685	13,908
			<hr/>	<hr/>
<b>3 Taxation</b>			<b>2009</b>	<b>2008</b>
			<b>£</b>	<b>£</b>
UK corporation tax			2,493	1,940
			<hr/>	<hr/>
<b>4 Creditors amounts falling due within one year</b>			<b>2009</b>	<b>2008</b>
			<b>£</b>	<b>£</b>
Corporation tax			2,493	1,940
Other taxes and social security costs			-	675
Director's account			22	76
Other creditors			522	845
			<hr/>	<hr/>
			3,037	3,536
			<hr/>	<hr/>
<b>5 Share capital</b>	<b>2009</b>	<b>2008</b>	<b>2009</b>	<b>2008</b>
	<b>No</b>	<b>No</b>	<b>£</b>	<b>£</b>
Allotted, called up and fully paid				
Ordinary shares of £1 each	1	1	1	1
			<hr/>	<hr/>
<b>6 Profit and loss account</b>			<b>2009</b>	
			<b>£</b>	
At 1 September 2008			6,362	
Profit for the year			9,397	
Dividends			(8,600)	
			<hr/>	
At 31 August 2009			7,159	
			<hr/>	
<b>7 Dividends</b>			<b>2009</b>	<b>2008</b>
			<b>£</b>	<b>£</b>
Dividends for which the company became liable during the year				
Dividends paid			8,600	8,750
			<hr/>	<hr/>