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# A.A. Sites Limited

## Financial Statements 31 December 2006

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Registered office  
991 Great West Road  
Brentford  
Middlesex  
TW8 9DN

Company Registration No 220748



## **A.A. SITES LIMITED: 2006 FINANCIAL STATEMENTS**

### **DIRECTORS' REPORT**

The Directors present their report and financial statements for the year ended 31 December 2006

#### **1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The Company has not traded during the year and no changes in the Company's activities are expected in the foreseeable future

The Directors do not recommend payment of a dividend (2005 - £nil)

#### **2. DIRECTORS AND DIRECTORS' INTERESTS**

The Directors who have served the Company during the year are

J D Burnham	(resigned 12 January 2006)
M J Green	(resigned 12 January 2006)
L R Haines	(appointed 12 January 2006)
P I J Thomas	(appointed 12 January 2006)

No Directors had any beneficial interest in the shares of the Company during the year

During the year the Company was a wholly owned subsidiary of The Allam Group Limited. The interests of the directors during the year in The Allam Group Limited are disclosed in the directors' report of that company.

The Allam Group Limited was purchased by JCDecaux UK Limited on 1 January 2006, the ultimate parent company of which is JCDecaux S A, a company incorporated in France.

By Order of the Board



P I J Thomas  
Company Secretary

# A.A. SITES LIMITED: 2006 FINANCIAL STATEMENTS

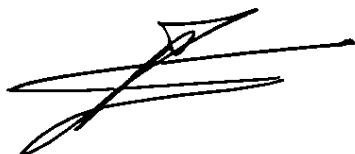
## BALANCE SHEET AS AT 31 DECEMBER 2006

	<i>Note</i>	<b>2006 £'000</b>	<b>2005 £'000</b>
Debtors	3	25	25
<b>CURRENT ASSETS</b>		<b>25</b>	<b>25</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>25</b>	<b>25</b>
Share capital	4	25	25
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<b>25</b>	<b>25</b>

In preparing these financial statements

- a) For the year ended 31 December 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) 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 applicable to the Company

Approved by the Board on 22/10 2007 and signed on its behalf



**P I J Thomas**  
Director

# A.A. SITES LIMITED: 2006 FINANCIAL STATEMENTS

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006

### 1 BASIS OF ACCOUNTING

The financial statements are prepared on a historical cost basis, and in accordance with applicable United Kingdom accounting standards

### 2 DIRECTORS' EMOLUMENTS

None of the directors received any emoluments in respect of their services to the company (2005 - £nil)

### 3. DEBTORS

*Amounts falling due after one year*

	2006 £'000	2005 £'000
Amounts due from fellow subsidiaries	25	25

### 4. CALLED UP SHARE CAPITAL

*Authorised, allotted, called up and fully paid*

	2006 £	2005 £
6,200 Ordinary Shares of £1 each	6,200	6,200
4 9% cumulative preference shares of £1 each	18,800	18,800
	<b>25,000</b>	<b>25,000</b>

### 5. ULTIMATE PARENT UNDERTAKING

A A Sites Limited is 100% owned by The Allam Group Limited. The Allam Group Limited was purchased by JCDecaux UK Limited on 1 January 2006, the ultimate parent company of which is JCDecaux S A, a company incorporated in France.

The largest and smallest group for which group financial statements are prepared and of which the Company is a member is JCDecaux S A. The head office is located at 17, rue Soyer, 92200 Neuilly-Sur-Seine, France.