
A.A. Sites Limited

Financial Statements 31 December 2007

Registered office
991 Great West Road
Brentford
Middlesex
TW8 9DN

Company Registration No 220748



A.A. SITES LIMITED: 2007 FINANCIAL STATEMENTS

DIRECTORS' REPORT

The Directors present their report and financial statements for the year ended 31 December 2007

1. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

A A Sites Limited (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 (2006 - £nil)

2. DIRECTORS AND DIRECTORS' INTERESTS


The Directors who have served the Company during the year are

L R Haines
P I J Thomas

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

The Company is a wholly owned subsidiary of Allam Group Limited JCDecaux UK Limited acquired the Allam Group Limited on 1 January 2006 The ultimate parent company of the Company is JCDecaux S A , a company incorporated in France

By Order of the Board



P I J Thomas
Company Secretary

A.A. SITES LIMITED: 2007 FINANCIAL STATEMENTS

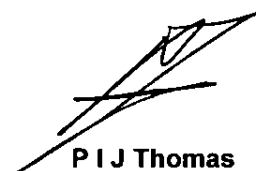
BALANCE SHEET AS AT 31 DECEMBER 2007

	Note	2007 £'000	2006 £'000
Debtors	3	25	25
CURRENT ASSETS		25	25
TOTAL ASSETS LESS CURRENT LIABILITIES		25	25
Share capital	4	25	25
SHAREHOLDERS' FUNDS		25	25

In preparing these financial statements

- a) For the year ended 31 December 2007 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 *27 Oct* 2008 and signed on its behalf


P I J Thomas
 Director

A.A. SITES LIMITED: 2007 FINANCIAL STATEMENTS

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

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 (2006 - £nil)

3. DEBTORS

Amounts falling due after one year

	2007 £'000	2006 £'000
Amounts due from fellow subsidiaries	25	25

4. CALLED UP SHARE CAPITAL

Authorised, allotted, called up and fully paid

	2007 £	2006 £
6,200 Ordinary Shares of £1 each	6,200	6,200
4 9% cumulative preference shares of £1 each	18,800	18,800
	25,000	25,000

5. ULTIMATE PARENT UNDERTAKING

The Company was 100% owned by The Allam Group Limited up until 31 December 2005. 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, 92523 Neuilly-sur-Seine Cedex, France.