
A.A. Sites Limited

Financial Statements 31 December 2008

Registered office:
991 Great West Road
Brentford
Middlesex
TW8 9DN

Company Registration No: 220748

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COMPANIES HOUSE

A.A. SITES LIMITED: 2008 FINANCIAL STATEMENTS

DIRECTORS' REPORT

The Directors present their report and financial statements for the year ended 31 December 2008.

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 (2007 - £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.

By Order of the Board



P I J Thomas
Company Secretary

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BALANCE SHEET AS AT 31 DECEMBER 2008

	<i>Note</i>	2008 £'000	2007 £'000
Debtors	3	25	25
CURRENT ASSETS		25	25
TOTAL ASSETS LESS CURRENT LIABILITIES		25	25
Share capital	4	25	25
EQUITY SHAREHOLDERS' FUNDS		25	25

In preparing these financial statements:

- a) For the year ended 31 December 2008 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 5/8/ 2009 and signed on its behalf



P I J Thomas
Director

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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

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 (2007 - £nil).

3. DEBTORS

Amounts falling due after one year

	2008 £'000	2007 £'000
Amounts due from fellow subsidiaries	25	25

4. CALLED UP SHARE CAPITAL

Authorised, allotted, called up and fully paid

	2008 £	2007 £
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's immediate parent company is The Allam Group Limited, a company incorporated in England. The ultimate parent undertaking and controlling related party of A.A. Sites Limited, into which the financial statements are consolidated, is JCDecaux S.A., a Company incorporated in France. The head office is located at 17, rue Soyer, 92200 Neuilly-Sur-Seine, France. This is the largest and smallest group for which group financial statements are prepared.