
A.A. Sites Limited

Financial Statements 31 December 2009

Registered office
991 Great West Road
Brentford
Middlesex
TW8 9DN

Company Registration No 220748



A.A. SITES LIMITED: 2009 FINANCIAL STATEMENTS

DIRECTORS' REPORT

The Directors present their report and financial statements for the year ended 31 December 2009

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 (2008 - £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 2009

	<i>Note</i>	<i>2009 £'000</i>	<i>2008 £'000</i>
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

- For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board on 02/09/2010 and signed on its behalf


P J Thomas
 Director

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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

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 (2008 - £nil)

3. DEBTORS

Amounts falling due after one year

Amounts due from fellow subsidiaries

2009
£'000

2008
£'000

25

25

4. CALLED UP SHARE CAPITAL

Authorised, allotted, called up and fully paid

6,200 Ordinary Shares of £1 each

4 9% cumulative preference shares of £1 each

2009
£

2008
£

6,200

6,200

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.