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# **A.A. Sites Limited**

## **Financial Statements 31 December 2010**

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Registered office  
991 Great West Road  
Brentford  
Middlesex  
TW8 9DN

Company Registration No 220748

THURSDAY



\*RPZTSSPH\*

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24/03/2011

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COMPANIES HOUSE

## **A.A. SITES LIMITED: 2010 FINANCIAL STATEMENTS**

### **DIRECTORS' REPORT**

The Directors present their report and financial statements for the year ended 31 December 2010

#### **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 (2009 - £nil)

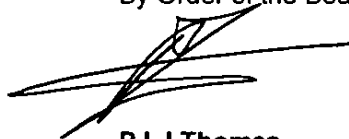
#### **2. DIRECTORS AND DIRECTORS' INTERESTS**

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

A handwritten signature in black ink, appearing to be 'P I J Thomas', written over a horizontal line.

**P I J Thomas**  
Company Secretary

# A.A. SITES LIMITED: 2010 FINANCIAL STATEMENTS

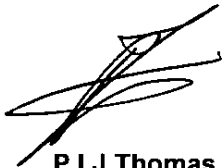
## BALANCE SHEET AS AT 31 DECEMBER 2010

	Note	2010 £'000	2009 £'000
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

- For the year ended 31 December 2010 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 8/3 2011 and signed on its behalf



**P I J Thomas**  
Director

## A.A. SITES LIMITED: 2010 FINANCIAL STATEMENTS

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

#### 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 (2009 - £nil)

#### 3. DEBTORS

*Amounts falling due after one year*

	<i>2010</i> <i>£'000</i>	<i>2009</i> <i>£'000</i>
Amounts due from fellow subsidiaries	25	25

#### 4. CALLED UP SHARE CAPITAL

*Authorised, allotted, called up and fully paid*

	<i>2010</i> <i>£</i>	<i>2009</i> <i>£</i>
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

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.