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AA FINANCIAL SERVICES LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2010

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AA FINANCIAL SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2010

The Directors present their annual report on the affairs of the Company, together with the financial statements, for the year ended 31 January 2010

REVIEW OF ACTIVITIES

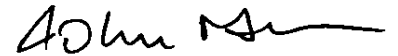
The Company did not trade in the year and has been dormant within the meaning of section 480(1) of the Companies Act 2006 throughout the year and no request for an audit has been made by 10% of its members under section 476(2) of the Companies Act 2006. Accordingly, no auditors are to be appointed while the Company remains dormant.

DIRECTORS

The directors who held office during the year were as follows

J A Goodsell	(appointed 14 October 2009)
S M Howard	
A J P Strong	
S D Ashton	(appointed 28 August 2009)
M Huggins	(appointed 28 August 2009)

BY ORDER OF THE BOARD



J DAVIES
COMPANY SECRETARY
30 September 2010

Registered Office
Fanum House
Basing View
Basingstoke
Hampshire
RG21 4EA

Registered number. 912211

AA FINANCIAL SERVICES LIMITED
BALANCE SHEET AT 31 JANUARY 2010

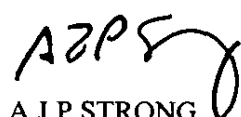
	Notes	2010 £'000	2009 £'000
CURRENT ASSETS			
Debtors	2	578	578
NET ASSETS		<u>578</u>	<u>578</u>
CAPITAL AND RESERVES			
Called up share capital	3	2,000	2,000
Profit and loss account		<u>(1,422)</u>	<u>(1,422)</u>
EQUITY SHAREHOLDER'S FUNDS		<u>578</u>	<u>578</u>

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

The annual financial statements have not been audited because the Company is entitled to the exemption under section 475(2) of the Companies Act 2006 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for complying with the Companies Act 2006 requirements for keeping accounting records and preparation of accounts (section 475(3))

The financial statements on pages 2 to 3 were approved by the board of directors on 26 September 2010 and were signed on its behalf by


A J P STRONG
DIRECTOR

The notes on page 3 form part of these financial statements

AA FINANCIAL SERVICES LIMITED

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards as defined in the Companies Act 2006 s 464

2. DEBTORS

	2010 £'000	2009 £'000
Amounts owed by group undertakings	<u>578</u>	<u>578</u>

3. CALLED UP SHARE CAPITAL

	2010 £'000	2009 £'000
Ordinary Shares of £1 each		
Issued, called up and fully paid	<u>2,000</u>	<u>2,000</u>

4. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Automobile Association Insurance Services Holdings Limited, a company registered in England and Wales

The ultimate parent undertaking, which is also the parent of the smallest and largest group to consolidate these financial statements, is Acromas Holdings Limited whose registered office is at Enbrook Park, Folkestone, Kent, CT20 3SE

Copies of the financial statements of Acromas Holdings Limited are available from the Company Secretary at this address

5. POST BALANCE SHEET EVENT

On 1 February 2010, the Company recommenced trading. The trade and assets of the business were transferred from Automobile Association Developments Limited.