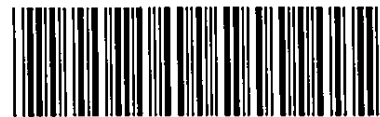


AA SIGNS LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2013

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AA SIGNS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2013

The Directors present the annual report on the affairs of the Company, together with the financial statements, for the year ended 31 January 2013

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 was as follows

A J P Strong

A K Boland was appointed on 1 May 2013

BY ORDER OF THE BOARD



T NGONDONGA
COMPANY SECRETARY
2013

Registered Office
Fanum House
Basing View
Basingstoke
Hampshire
RG21 4EA

Registered number 1039465

AA SIGNS LIMITED
BALANCE SHEET AT 31 JANUARY 2013

	2013 £	2012 £
NET ASSETS	<u>-</u>	<u>-</u>
EQUITY SHAREHOLDER'S FUNDS	<u>-</u>	<u>-</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

For the year ending 31 January 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 2 to 3 were approved by the board of directors on 17 JULY 2013 and were signed on its behalf by



A K BOLAND
DIRECTOR

The notes on page 3 form part of these financial statements

AA SIGNS 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 ULTIMATE PARENT UNDERTAKING

The Company is limited by guarantee and no call has been made on the guarantors. There are no other assets or liabilities at 31 January 2013.

The Company formerly acted as a trustee for the unincorporated body known as The Automobile Association whose assets and liabilities have been transferred to The Automobile Association Limited.

The parent of the smallest group to consolidate these financial statements is AA Limited whose registered office is Fanum House, Basing View, Basingstoke, RG21 4EA. The ultimate parent undertaking, which is also the parent of the 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 consolidated parent financial statements are available from the Company Secretary at the relevant registered office address.

3 ULTIMATE CONTROLLING PARTY

The Directors consider the ultimate controlling party to be funds advised by Charterhouse Capital Partners, CVC Capital Partners and Permira Advisers acting in concert.