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

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AA SIGNS LIMITED

DIRECTOR'S 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 director who held office during the year was as follows

A J P Strong

BY ORDER OF THE BOARD

ADM M

J DAVIES COMPANY SECRETARY ζοις September 2010

> Registered Office Fanum House Basing View Basingstoke Hampshire RG21 4EA

Registered number 1039465

AA SIGNS LIMITED

BALANCE SHEET AT 31 JANUARY 2010

	2010 £	2009 £
NET ASSETS		
EQUITY SHAREHOLDERS' FUNDS		

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 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 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 2010.

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 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