

**AA SIGNS LIMITED**  
**DORMANT ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2015**

**Registered number: 1039465**

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COMPANIES HOUSE

# AA SIGNS LIMITED

## BALANCE SHEET AT 31 JANUARY 2015

	2015 £	2014 £
NET ASSETS	-	-
EQUITY SHAREHOLDER'S 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.

For the year ending 31 January 2015 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 page 2 were approved by the board of directors on 14 August 2015 and were signed on its behalf by:



R J H SCOTT  
DIRECTOR

The notes on page 2 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 2015.

The Company formerly acted as a trustee and agent for the unincorporated body known as The Automobile Association whose assets and liabilities were transferred to The Automobile Association Limited. Following the transfer of trade from The Automobile Association to Automobile Association Developments Limited on 1 September 2013, The Automobile Association transferred the assets and liabilities to Automobile Association Developments Limited.

The parent of the smallest group to consolidate these financial statements is AA Intermediate Co 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 AA plc whose registered office is at Fanum House, Basing View, Basingstoke, RG21 4EA.

Copies of the consolidated parent financial statements are available from the Company Secretary at the relevant registered office address.

### **3 ULTIMATE CONTROLLING PARTY**

AA plc is the ultimate controlling party and parent undertaking.