REGISTERED NUMBER: 1278121 (England & Wales)

**Unaudited Financial Statements** 

for the Year Ended 30th June 2007

<u>for</u>

**AAA BUSINESS SYSTEMS LIMITED** 

TUESDAY



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COMPANIES HOUSE

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## Company Information for the Year Ended 30th June 2007

**DIRECTORS:** 

SG Nominee Directors Limited

T J O'Neill

SECRETARY:

T J O'Neill

**REGISTERED OFFICE:** 

City Wharf

New Bailey Street

Salford Manchester Lancashire M3 5ER

**REGISTERED NUMBER:** 

1278121 (England and Wales)

#### Balance Sheet 30th June 2007

•		30 6 07 £	30 6 06 £
CURRENT ASSETS Debtors		278,595	295,841
CREDITORS Amounts falling due within one year		641	17,887
NET CURRENT ASSETS		277,954	277,954
TOTAL ASSETS LESS CURRENT LIABILITIES	Γ	277,954 =====	277,954
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	3 277,951	277,951
SHAREHOLDERS' FUNDS		277,954	277,954

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th June 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on all the statements were signed on its behalf by.

T J O'Neill - Director

# Notes to the Financial Statements for the Year Ended 30th June 2007

### 1 · ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year

### 2 CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal	30.6.07	30 6 06
100	Ordinary	vahu <del>e</del> £1	100	100 ====
Allotted, issu	ned and fully paid:			
Number:	Class:	Nommal value	30.6.07 £	30 6 06 £
3	Ordinary	£1	3	3