REGISTERED NUMBER: 01590130 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2013

for

A A S P SYSTEMS LIMITED

MONDAY

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COMPANIES HOUSE

A A S P SYSTEMS LIMITED (Registered number 01590130)

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for the Year Ended 31 March 2013

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DIRECTORS:	A P Ansell S A Jepson
SECRETARY:	A S Cross
REGISTERED OFFICE:	12 Sheet Street Windsor Berkshire SL4 1BG
REGISTERED NUMBER:	01590130 (England and Wales)

A A S P SYSTEMS LIMITED (Registered number 01590130)

Balance Sheet
31 March 2013

		31 3 13 £	31 3 12 £
CREDITORS			
Amounts falling due within one year		539	539
NET CURRENT LIABILITIES		(539)	(539)
TOTAL ASSETS LESS CURRENT LIABILITIES		(539)	(539)
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(639)	(639)
SHAREHOLDERS' FUNDS		(539)	(539)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 16/12/2013 and were signed on its behalf by

A P Ansell - Director

The notes form part of these financial statements

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 April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 3 13 £	31 3 12 £
100	Ordinary	£1	100	100

3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's ultimate holding company is Technology In Action Group Limited, a company incorporated in the United Kingdom and registered in England and Wales The ultimate controlling party of Technology In Action Group Limited is AP Ansell