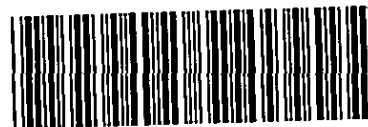


AA FLEET SERVICES LIMITED 2147104
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012

FRIDAY



A1JF7S14

A16

12/10/2012

#166

COMPANIES HOUSE

AA FLEET SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 JANUARY 2012

The Director presents the annual report on the affairs of the Company, together with the financial statements, for the year ended 31 January 2012

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



J DAVIES
COMPANY SECRETARY
26 July 2012

Registered Office
Fanum House
Basing View
Basingstoke
Hampshire
RG21 4EA

Registered number 2147104

AA FLEET SERVICES LIMITED
BALANCE SHEET AT 31 JANUARY 2012

	Notes	2012 £'000	2011 £'000
CURRENT ASSETS			
Debtors	2	114	114
NET ASSETS		<u>114</u>	<u>114</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		14	14
EQUITY SHAREHOLDER'S FUNDS		<u>114</u>	<u>114</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 31/012012 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 Director acknowledges his 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 **26 JULY** 2012 and were signed on its behalf by



A J P STRONG
DIRECTOR

The notes on page 3 form part of these financial statements

AA FLEET SERVICES 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. DEBTORS

	2012 £'000	2011 £'000
Amounts owed by group undertakings	<u>114</u>	<u>114</u>

3. CALLED UP SHARE CAPITAL

	2012 £'000	2011 £'000
Ordinary Shares of £1 each		
Issued, called up and fully paid	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Automobile Association Developments Limited, a company registered in England and Wales

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

5. ULTIMATE CONTROLLING PARTY

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