

Company Registration No. 2647701 (England and Wales)

AAME TECHNICAL SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2008

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AAME TECHNICAL SERVICES LIMITED

COMPANY INFORMATION

Directors	L N Gladman J A Tompsett
Secretary	J A Tompsett
Company number	2647701
Registered office	129 Masons Hill Bromley Kent BR2 9HT
Accountants	Harrison Hill Castle & Co Melbury House 34 Southborough Road Bickley, Bromley Kent BR1 2EB

AAME TECHNICAL SERVICES LIMITED

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AAME TECHNICAL SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2008

The directors present their report and financial statements for the year ended 30 September 2008. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 October 2007:

L N Gladman

J A Tompsett

Directors' responsibilities

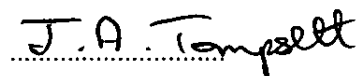
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

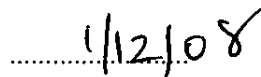
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



J A Tompsett



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

AAME TECHNICAL SERVICES LIMITED

BALANCE SHEET


AS AT 30 SEPTEMBER 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	3	2	2
Creditors: amounts falling due within one year	4	(800)	(800)
Total assets less current liabilities		<u>(798)</u>	<u>(798)</u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account	6	(800)	(800)
Shareholders' funds		<u>(798)</u>	<u>(798)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 1.12.08


L N Gladman
Director

AAME TECHNICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors	2008 £	2007 £
Other debtors	2	2

4 Creditors: amounts falling due within one year	2008 £	2007 £
Other creditors	800	800

5 Share capital	2008 £	2007 £
Authorised 10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 October 2007	(800)
Balance at 30 September 2008	(800)