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Company Registration No. 2647701 (England and Wales)

AAME TECHNICAL SERVICES LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2009

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 2009

The directors present their report and financial statements for the year ended 30 September 2009. The company is dormant and has not traded during the year.

Directors
The following directors have held office since 1 October 2008:

L N Gladman
J A Tompsett

Statement of directors' responsibilities
The directors are responsible for preparing the Directors' Report and 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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:
- select suitable accounting policies and then apply them consistently;
- make judgements and accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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
J A Tompsett

31.12.09

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2009

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 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	3	2	2
Creditors: amounts falling due within one year	4	(800)	(800)
Total assets less current liabilities		(798)	(798)
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account	6	(800)	(800)
Shareholders' funds		(798)	(798)

For the financial year ended 30 September 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 31.12.09

L N Gladman
Director

Company Registration No. 2647701

.AAME TECHNICAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009

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	**2009**	**2008**
	£	**£**
Other debtors	2	2

4 Creditors: amounts falling due within one year	**2009**	**2008**
	£	**£**
Other creditors	800	800

5 Share capital	**2009**	**2008**
	£	**£**
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 2008	(800)
Balance at 30 September 2009	(800)