Registered Number 3394735

A.A.A.PRODUCTIONS LTD

DORMANT COMPANY

FINANCIAL STATEMENTS

1ST FEBRUARY 2008 TO 31ST JANUARY 2009

Registered Office

3 Tonbridge Road Maidstone Kent ME16 8RL

Directors

T Armstrong J M Armstrong S R Armstrong D E Armstrong



Company Secretary

T Armstrong

A.A.A. PRODUCTIONS LIMITED

<u>DIRECTORS REPORT FOR THE PERIOD</u> 1ST FEBRUARY 2008 TO 31ST JANUARY 2009

The directors present their report and account to the members for the period As above.

The directors who served during the year and their interest were as follows:

One hundred shares were issued during the period.

Ord. Shares of £1 each
1
99

T Armstrong
Armstrong Multimedia Arts Academy Ltd

Approved by the Board of Directors on 17th September 2009

And signed on their behalf by

Secretary

17th September 2009

BALANCE SHEET - 31 ST JANUARY 2009

£
Current Assets
Debtors 100
Capital and Reserves
Share Capital
Authorised 1000 shares of £1 each 1000
Issued 100 shares of £1 each 1000

It is confirmed that the company was dormant throughout the period of the accounts

The company is a subsidiary of Armstrong Multimedia Arts Academy Ltd, company no 2888620 registered office 3 Tonbridge Road, Maidstone, Kent ME16 8RL

- a) For the year ended...31st January 2009the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2)
- c) The directors acknowledge their responsibility for:
 - i) ensuring the company keeps accounting records which comply with section 221, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Director

17th September 2009

A.A.A. PRODUCTIONS LIMITED

Profit and Loss Account period ending 31st January 2009

Company filing fee

£15