#### Registered Number 3394735

#### A A A PRODUCTIONS LTD

#### **DORMANT COMPANY**

# FINANCIAL STATEMENTS 1ST FEBRUARY 2009 TO 31ST JANUARY 2010

#### 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



A47

23/10/2010

**COMPANIES HOUSE** 

13/10/2010 **COMPANIES HOUSE** 

A26

#### A A.A PRODUCTIONS LIMITED

# <u>DIRECTORS REPORT FOR THE PERIOD</u> 1<sup>ST</sup> FEBRUARY 2009 TO 31<sup>ST</sup> JANUARY 2010

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

30<sup>th</sup> September 2010

And signed on their behalf by

Terry Armstrong Secretary

30<sup>th</sup> September 2010

### BALANCE SHEET - 31ST JANUARY 2010

£
Current Assets

Debtors

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 31<sup>st</sup> January 2010 ... the company was entitled to exemption under section 48u0 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts
- i) ensuring the company keeps accounting records which comply with section 221, and
- 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

Terry Armstrong
Director

### A A.A PRODUCTIONS LIMITED

Profit and Loss Account period ending 31st January 2010

Company filing fee

£15