

A2A SUPER EXCHANGE.COM LIMITED
REPORT AND FINANCIAL STATEMENTS
31 MARCH 2009

TUESDAY



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30/03/2010
COMPANIES HOUSE

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A2A Super Exchange com Limited

Registered No 4180597

Director

A M A Jamalullayel

Secretary

Eversecretary Limited

Registered Office

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

Accountants

BMSL Accountancy Services Limited
5 Glenwood Avenue
London NW9 7PL

Director's report

The director presents his annual report and the financial statements for the year ended 31 March 2009

Principal activity

The company was dormant throughout the year

Director and his interests

The director who served during the year was as follows

A M A Jamalullayel

Small Company Special Provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 6TH MARCH 2010



Secretary
For and on behalf of Eversecretary Ltd
AUTHORISED SIGNATORY

Balance Sheet

At 31 March 2009

	Notes	2009 £
Current assets		
Debtors	2	1
		=====
Capital and reserves		
Called up share capital	3	1
		=====

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act "

The director acknowledges his responsibilities for

- 1 ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 11 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 section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board on **06-03-2010** and were signed on its behalf by

Director 

Date **06-03-2010**

Notes to the financial statements

at 31 March 2009

1. Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Profit and loss account

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been presented.

2. Debtors

	<i>2009</i>
	<i>£</i>
Other debtor	1
	<u> </u>

3. Share capital

	<i>2009</i>	<i>2009</i>
	<i>No</i>	<i>£</i>
Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
	<i>Allotted, called up</i>	
	<i>And not fully paid</i>	
	<i>2009</i>	<i>2009</i>
	<i>No</i>	<i>£</i>
Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

4. Ultimate controlling party

A M A Jamalullayel, the director of the company, is the ultimate controlling party by virtue of his shareholding in the company.