

Registered number:
4627040

AMENDING

Airmax Communications Limited

Abbreviated unaudited accounts

31 March 2011



Airmax Communications Limited
Balance sheet at 31 March 2011

	<u>2011</u> £	(restated) <u>2010</u> £
Creditors: amounts falling due within one year	(100)	(100)
	<hr/>	<hr/>
Net liabilities	<u>£(100)</u>	<u>£(100)</u>
Capital and reserves		
Called up share capital		
Allocated, called up and fully paid	100	100
100 Ordinary shares of £1 each		
Profit and loss account	(200)	(200)
	<hr/>	<hr/>
Equity shareholder's funds	<u>£(100)</u>	<u>£(100)</u>

The company has not traded during the year, it received no income and incurred no expenditure and therefore made neither profit or loss. A loss of £275,662 was incurred in the year ended 31 March 2010 relating to the write-off of irrecoverable inter-company balances.

These financial statements replace the original financial statements for the year ended 31 March 2011 which were approved by the Board on 20 December 2011. These financial statements should now be considered the statutory accounts for the year ended 31 March 2011 and have been prepared as at the date of the original accounts, not as at the date of the revision. Accordingly they do not deal with events between those dates.

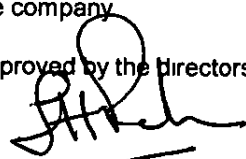
The original financial statements for the year ended 31 March 2011 required amending as they did not comply with sections 393 and 407 of the Companies Act 2006 which, respectively, require the accounts to give a true and fair view and for there to be consistency of financial reporting within group companies.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006 and no notice has been deposited under section 476 requiring an audit to be carried out.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 its financial year and of its profit or loss for that 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 they are applicable to the company.

Approved by the directors on 29 March 2011 and signed on their behalf by



S Perham
Director
Registered No 4627040