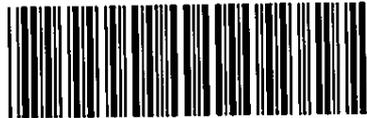


**Unaudited Financial Statements for the Year Ended 31st January 2009**

**for**

**AA Nutrition Limited**

WEDNESDAY



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**for the Year Ended 31st January 2009**

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**AA Nutrition Limited**

**Company Information**  
**for the Year Ended 31st January 2009**

**DIRECTORS:** D Cartwright  
Miss G L Cartwright

**SECRETARY:** Miss G L Cartwright

**REGISTERED OFFICE:** Bank House  
Market Square  
Congleton  
Cheshire  
CW12 1ET

**REGISTERED NUMBER:** 4639973 (England and Wales)

**Balance Sheet**  
**31st January 2009**

	31/1/09	31/1/08
	£	£
<b>CURRENT ASSETS</b>		
Debtors	1	1
Cash at bank	50,000	-
	<hr/>	<hr/>
	50,001	1
<b>CREDITORS</b>		
Amounts falling due within one year	50,000	-
	<hr/>	<hr/>
<b>NET CURRENT ASSETS</b>	<hr/>	<hr/>
	1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

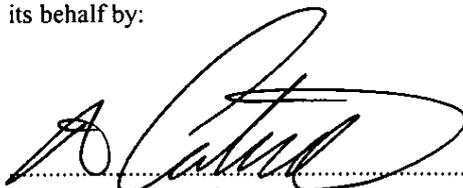
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 3/11/09 and were signed on its behalf by:

  
.....  
D A Cartwright - Director

**Notes to the Financial Statements**  
**for the Year Ended 31st January 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

Authorised: Number:	Class:	Nominal value:	31/1/09 £	31/1/08 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted and issued: Number:	Class:	Nominal value:	31/1/09 £	31/1/08 £
2	Share capital 1	£1	<u>1</u>	<u>1</u>