

AA SOLAR SYSTEMS LIMITED

**ACCOUNTS FOR THE YEAR ENDED
30TH APRIL 2007**

COMPANY NUMBER 4872643



AA SOLAR SYSTEMS LIMITED
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30TH APRIL 2007

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AA SOLAR SYSTEMS LIMITED

Registered in England
On 20th August 2003
Company Number 4872643

COMPANY INFORMATION

REGISTERED OFFICE

21 Lynx Crescent
Weston Industrial Estate
Weston-super-Mare
North Somerset
BS24 9DJ

DIRECTOR

A M R Cole

SECRETARY

A L Bach

ACCOUNTANT

David K Hardiman
Chartered Accountant
36-38 Meadow Street
Weston-super-Mare
North Somerset
BS23 1QQ

BANKERS

Lloyds TSB Bank Plc
Bath Street
Cheddar
Somerset

AA SOLAR SYSTEMS LIMITED

THE DIRECTOR'S REPORT

The Director submits his report together with the accounts for the year ended 30th April 2007

1. Activities

The principal activity of the company continued to be the supply and distribution of solar and wind powered electrical systems

2. Business Review and Results

The company has had another unexceptional year

The results are shown on page 3

Payment of a dividend is not recommended

3. Director and his Interests in the Shares

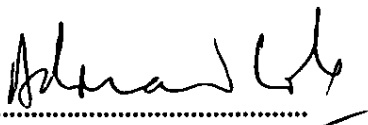
The Director in office at the end of the year, together with details of his interests in the shares of the Company, was as follows -

<u>Director</u>	<u>Category of Shares</u>	<u>At 30 04 07</u>	<u>At 30 04 06</u>
A M R Cole	Ordinary Shares of £1	47	47

He has served on the board throughout the year

In preparing this report, the Director has taken advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies

BY ORDER OF THE BOARD


.....
A M R Cole
Director

15th November 2007

AA SOLAR SYSTEMS LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED
30TH APRIL 2007

		<u>2007</u>	<u>2006</u>
	<u>Notes</u>	<u>£</u>	<u>£</u>
Turnover	3	934	424
Cost of Sales		<u>480</u>	<u>280</u>
<u>Gross Profit</u>		454	144
Administrative Expenses		<u>314</u>	<u>356</u>
<u>Operating Profit/(Loss)</u>		140	(212)
Interest Receivable - Bank Interest		<u>16</u>	<u>19</u>
<u>Profit/(Loss) on Ordinary Activities Before Taxation</u>		156	(193)
Tax on Profit on Ordinary Activities	4	<u>(3)</u>	<u>-</u>
<u>Profit/(Loss) on Ordinary Activities After Taxation and</u> <u>Profit/(Loss) for the Financial Year</u>		153	(193)
Retained Profits at 30th April 2006		<u>717</u>	<u>910</u>
<u>Retained Profits at 30th April 2007</u>		<u>£ 870</u>	<u>£ 717</u>

All recognised gains and losses are included in the Profit and Loss Account.

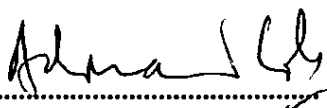
AA SOLAR SYSTEMS LIMITED
BALANCE SHEET AS AT 30TH APRIL 2007

		<u>2007</u>	<u>2006</u>
	<u>Notes</u>	<u>£</u>	<u>£</u>
<u>Current Assets</u>			
Stocks	1b	250	250
Debtors	5	259	123
Cash at Bank and in Hand		<u>908</u>	<u>861</u>
		1417	1234
Creditors: Amounts falling due within one year	6	<u>(447)</u>	<u>(417)</u>
<u>Total Assets Less Current Liabilities</u>		<u>£ 970</u>	<u>£ 817</u>
<u>Capital and Reserves</u>			
Called-Up Share Capital	2	100	100
Profit and Loss Account		<u>870</u>	<u>717</u>
<u>Shareholders Funds</u>		<u>£ 970</u>	<u>£ 817</u>

For the financial year ended 30th April 2007, the Company was entitled to exemption under Subsection 1 of Section 249A of the Companies Act 1985. The members have not required the company to obtain an audit of its accounts for the year in accordance with S 249B 2. The Director acknowledges his responsibility for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and for preparing accounts 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 result for the financial year in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Approved by the Board of Directors on 15th November 2007



A M R Cole
Director

AA SOLAR SYSTEMS LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED
30TH APRIL 2007

1. ACCOUNTING POLICIES

a) Basis of Accounting

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

b) Stocks

Stocks are valued at the lower of cost and net reliable value

c) Deferred Taxation

Provision is made for deferred tax in respect of all timing differences that have originated but not reversed by the balance sheet date at the rate that would apply when the timing differences are expected to reverse. The full potential liability at the year end is nil (2006 nil)

2. SHARE CAPITAL

2007

2006

Authorised

100 Ordinary Shares of £1 each

£ 100

£ 100

Called Up, Allotted and Fully Paid

100 Ordinary Shares of £1 each

£ 100

£ 100

3. TURNOVER

Turnover represents the amount invoiced by the Company, in the normal course of business, for goods supplied or services provided, excluding Value Added Tax

4. TAX ON PROFIT ON ORDINARY ACTIVITIES

United Kingdom Corporation Tax at 19.06% (2006 0%)
based on Profit for the Year as adjusted
for tax purposes

£ 3

£ -

AA SOLAR SYSTEMS LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED

30TH APRIL 2007

(Continued)

5. DEBTORS	<u>2007</u>	<u>2006</u>
<u>Due Within One Year</u>		
Trade Debtors	£ 259	£ 123
	<u> </u>	<u> </u>
 6. CREDITORS		
<u>Due Within One Year</u>		
Trade Creditors	45	-
Corporation Tax	3	-
Other Taxation and Social Security	-	18
Accruals and Deferred Income	200	200
Other Creditors	<u>199</u>	<u>199</u>
	£ 447	£ 417
	<u> </u>	<u> </u>