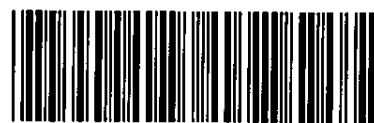


**AA SOLAR SYSTEMS LIMITED**

**ACCOUNTS FOR THE YEAR ENDED  
30TH APRIL 2008**

**COMPANY NUMBER 4872643**

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**AA SOLAR SYSTEMS LIMITED**

**INDEX TO THE ACCOUNTS FOR THE YEAR ENDED**  
**30TH APRIL 2008**

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3	Profit and Loss Account
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**Additional Page for Management**

7	Detailed Profit and Loss Account
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**AA SOLAR SYSTEMS LIMITED**

Registered in England and Wales  
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 2008.

**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**

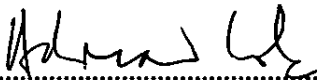
The Director in office at the end of the year, together with details of his interests in the shares of the Company, was as follows:-

<u>Director</u>	<u>Category of Shares</u>	<u>At 30.04.08</u>	<u>At 30.04.07</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

19th February 2009

**AA SOLAR SYSTEMS LIMITED**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED**  
**30TH APRIL 2008**

		<b><u>2008</u></b>	<b><u>2007</u></b>
	<b><u>Notes</u></b>	<b><u>£</u></b>	<b><u>£</u></b>
<b>Turnover</b>	3	3403	934
Cost of Sales		(2086)	(480)
<b><u>Gross Profit</u></b>		1317	454
Administrative Expenses		(1847)	(314)
<b><u>Operating (Loss)/Profit</u></b>		(530)	140
Interest Receivable - Bank Interest		<u>19</u>	<u>16</u>
<b><u>(Loss)/Profit on Ordinary Activities Before Taxation</u></b>		(511)	156
Tax on Profit on Ordinary Activities	4	<u>-</u>	<u>(3)</u>
<b><u>(Loss)/Profit on Ordinary Activities After Taxation and</u></b> <b><u>(Loss)/Profit for the Financial Year</u></b>		(511)	153
Retained Profits at 30th April 2007		<u>870</u>	<u>717</u>
<b><u>Retained Profits at 30th April 2008</u></b>		<u>£ 359</u>	<u>£ 870</u>

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

**AA SOLAR SYSTEMS LIMITED**

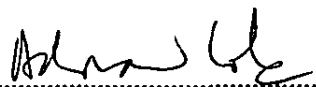
**BALANCE SHEET AS AT 30TH APRIL 2008**

		<b><u>2008</u></b>	<b><u>2007</u></b>
	<b><u>Notes</u></b>	<b><u>£</u></b>	<b><u>£</u></b>
<b><u>Current Assets</u></b>			
Stocks	1b	250	250
Debtors	5	67	259
Cash at Bank and in Hand		<u>559</u>	<u>908</u>
		876	1417
<b>Creditors: Amounts falling due</b>			
within one year	6	<b>(417)</b>	<b>(447)</b>
<b><u>Total Assets Less Current Liabilities</u></b>		<b>£ 459</b>	<b>£ 970</b>
		<u>          </u>	<u>          </u>
<b><u>Capital and Reserves</u></b>			
Called-Up Share Capital	2	100	100
Profit and Loss Account		<u>359</u>	<u>870</u>
<b><u>Shareholders Funds</u></b>		<b>£ 459</b>	<b>£ 970</b>
		<u>          </u>	<u>          </u>

For the financial year ended 30th April 2008, 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 2007).

Approved by the Board of Directors on 19th February 2009.

  
.....  
A M R Cole  
Director

**AA SOLAR SYSTEMS LIMITED**

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED**  
**30TH APRIL 2008**

**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 2007).

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 (2007 nil).

<b>2. <u>SHARE CAPITAL</u></b>	<b><u>2008</u></b>	<b><u>2007</u></b>
<u>Authorised</u>		
100 Ordinary Shares of £1 each	£ <u>100</u>	£ <u>100</u>
<u>Called Up, Allotted and Fully Paid</u>		
100 Ordinary Shares of £1 each	£ <u>100</u>	£ <u>100</u>

**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 20.08% (2007 19.06%)  
based on Profit for the Year as adjusted  
for tax purposes.

£ <u>-</u>	£ <u>3</u>
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**AA SOLAR SYSTEMS LIMITED**

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED**  
**30TH APRIL 2008**  
**(Continued)**

<b>5. DEBTORS</b>	<b><u>2008</u></b>	<b><u>2007</u></b>
<u>Due Within One Year</u>		
Trade Debtors	£ 67	£ 259
	<u>          </u>	<u>          </u>
 <b>6. CREDITORS</b>		
<u>Due Within One Year</u>		
Trade Creditors	-	45
Corporation Tax	3	3
Accruals and Deferred Income	200	200
Other Creditors	-	199
Director's Loan Account	<u>214</u>	<u>-</u>
	£ 417	£ 447
	<u>          </u>	<u>          </u>