

**REGISTERED NUMBER: 5070571 (England and Wales)**

**Financial Statements**  
**for the Year Ended 31 March 2008**  
**for**  
**AES Group (UK) Ltd**

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**AES Group (UK) Ltd**

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**AES Group (UK) Ltd**

**Company Information  
for the Year Ended 31 March 2008**

**DIRECTOR:** Dr M M Grigoriu

**SECRETARY:** Mrs D Grigoriu

**REGISTERED OFFICE:** 33 Ford Lane  
Allestree  
Derbyshire  
DE22 2EY

**REGISTERED NUMBER:** 5070571 (England and Wales)

**AES Group (UK) Ltd**

**Balance Sheet  
31 March 2008**

	31.3.08 £	31 3 07 £
<b>CURRENT ASSETS</b>		
Cash in hand	1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his 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 director on 12 May 2008 and were signed by



Dr M M Grigoriu - Director

The notes form part of these abbreviated accounts

## AES Group (UK) Ltd

### Notes to the Financial Statements for the Year Ended 31 March 2008

#### 1 ACCOUNTING POLICIES

##### Principal accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year and also have been consistently applied within the same financial statements

##### Basis of preparation

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

The effect of events relating to the year ended 31 March 2008, which occurred before the date of approval of the financial statements by the board of directors, have been included in the statements to the extent required to show a true and fair view of the state of affairs at 31 March 2008 and of the results for the year ended on that date

#### 2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31.3.08 £	31 3 07 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	31.3.08 £	31 3 07 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

#### 3 ULTIMATE PARENT COMPANY

The ultimate parent company is Advanced Expert Systems Limited, a company registered in England & Wales