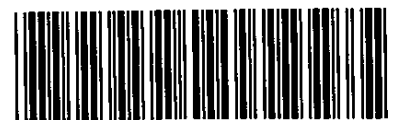


Financial Statements
for the Year Ended 31 March 2012
for
AES Group (UK) Ltd

THURSDAY



A1BKSAPM

A16

21/06/2012

#400

COMPANIES HOUSE

**Contents of the Financial Statements
for the Year Ended 31 March 2012**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

AES Group (UK) Ltd

**Company Information
for the Year Ended 31 March 2012**

DIRECTOR: Dr M M Grigoriu

SECRETARY: Mrs D Grigoriu

REGISTERED OFFICE: 33 Ford Lane
Allestree
Derby
DE22 2EY

REGISTERED NUMBER: 05070571 (England and Wales)

Balance Sheet
31 March 2012

	31.3.12	31.3.11
	£	£
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2012


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 30/05/2012 and were signed by


Dr M M Grigoriu - Director

**Notes to the Financial Statements
for the Year Ended 31 March 2012**

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 April 2008)

The company was dormant throughout the current year and previous year

The effect of events relating to the year ended 31 March 2012, 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 2012 and of the results for the year ended on that date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	31.3.12 £ <u>1</u>	31 3 11 £ <u>1</u>
1	Ordinary			

3 ULTIMATE PARENT COMPANY

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