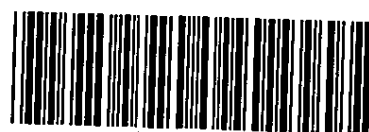


**REGISTERED NUMBER: 05070571 (England and Wales)**

**Financial Statements**  
**for the Year Ended 31 March 2014**  
**for**  
**AES Group (UK) Ltd**

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for the Year Ended 31 March 2014**

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**AES Group (UK) Ltd**

**Company Information  
for the Year Ended 31 March 2014**

**DIRECTOR:** Dr M M Grigoriu

**SECRETARY:** Mrs D Grigoriu

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

**REGISTERED NUMBER:** 05070571 (England and Wales)

**AES Group (UK) Ltd (Registered number: 05070571)**

**Balance Sheet  
31 March 2014**

|  | Notes | 31.3.14<br>£ | 31 3 13<br>£ |
|--|-------|--------------|--------------|
| <b>CURRENT ASSETS</b>                        |       |              |              |
| Cash in hand                                 |       | <u>1</u>     | <u>1</u>     |
| <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 480 of the Companies Act 2006 for the year ended 31 March 2014

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 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 5<sup>th</sup> JUNE 2014 and were signed by



Dr M M Grigoriu - Director

The notes form part of these abbreviated accounts

**Notes to the Financial Statements  
for the Year Ended 31 March 2014**

**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 2014, 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 2014 and of the results for the year ended on that date.

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

| Number | Class    | Nominal<br>value | 31.3.14<br>£ | 31.3.13<br>£ |
|--------|----------|------------------|--------------|--------------|
| 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