

AAA HOMES LIMITED

(Company No 5459025)

REPORT AND FINANCIAL STATEMENTS

31ST MAY 2009

**16 Clifton Moor Business Village
James Nicolson Link
Clifton Moor
York YO30 4XG**

THURSDAY



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02/07/2009

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COMPANIES HOUSE

AAA HOMES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST MAY 2009

The Directors present their Report and the Financial Statements for the year ended 31st May 2009

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

During the year the company was dormant.

DIVIDENDS

The Directors do not recommend the payment of any dividend.

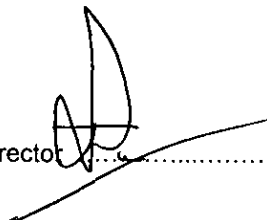
DIRECTORS AND THEIR INTEREST IN THE COMPANY'S SHARES

The Directors and their interest in the Company's shares at the beginning and end of the year were as follows:-

	At End	At Beginning
P W Lyons	Nil	Nil
J Z Plummer	Nil	Nil

CLOSE COMPANY PROVISIONS

In the opinion of the Directors, the Company is a close company within the meaning of the Income and Corporation Taxes Acts.


Director26th June...2009.....

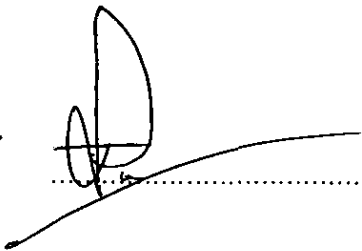
AAA HOMES LIMITED

STATEMENT OF THE DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare financial statements for each financial period which give a true and fair view of the state of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:-

- select suitable accounting policies and apply them consistently;
- make reasonable and prudent judgments and estimates;
- prepare the financial statements on the going concern basis unless it is not appropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



.....

.....26th June.....2009.....

AAA HOMES LIMITED

BALANCE SHEET

31ST MAY 2009

	£ 31/05/09	£ 31/05/08
CURRENT ASSETS		
Sundry Debtors	2	2
	<hr/>	<hr/>
NET ASSETS	2	2
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Share Capital		
Authorised Share Capital 1,000 Shares of £1 each		
Issued Share Capital 2 Shares of £1 each, fully paid	2	2
Profit & Loss Account	0	0
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

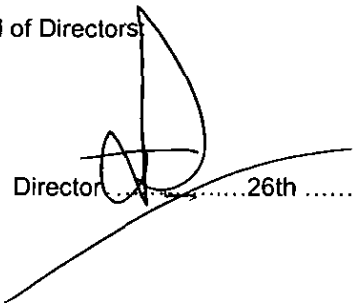
The notes on the pages attached form a part of these financial statements.

For the year ended 31st May 2009 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985".

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The director acknowledges his responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board of Directors

Director  26th June 2009

AAA HOMES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MAY 2009

1 ACCOUNTING POLICIES

Basis of Accounting:-

The Financial Statements are prepared under the historical cost convention.

The company has taken advantage of the exemptions provided by Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

2 CAPITAL COMMITMENTS

£

Contracted for but no provided in accounts

Nil

Authorised by the Directors but not contracted

Nil

3 CONTINGENT LIABILITIES

As far as the Directors are aware, the Company has no contingent liabilities.