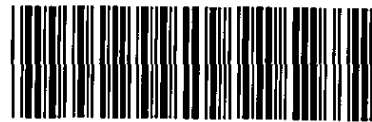


Registration number 05677810

A & S Fixings Limited
Directors' report and financial statements
for the year ended 31 March 2011

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A & S Fixings Limited

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A & S Fixings Limited

**Directors' report
for the year ended 31 March 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

Results and business review

The principal activity of the company is the supply of fixings,fastenings and small tools

Directors and their interests

The directors who served during the year and their respective interests in the company are stated below

	Class of share	31/03/11	01/04/10
A M Lane	Ordinary shares	1	1
S J Coleman	Ordinary shares	1	1

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 12 September 2010 and signed on its behalf by

Mrs A.M.Lane
Secretary

A & S Fixings Limited

**Accountants' report on the unaudited financial statements to the directors of
A & S Fixings Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2011 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Vogue Management Services Limited
Accountants and business advisors
Units 8 - 10 Strawberry Lane
Strawberry Lane
Wolverhampton**

Date: 12 September 2010

A & S Fixings Limited

**Balance sheet
as at 31 March 2011**

	2011	2010
	£	£
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Profit and loss account	(2)	(2)
	<hr/>	<hr/>
Shareholders' funds	-	-
	<hr/>	<hr/>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for,

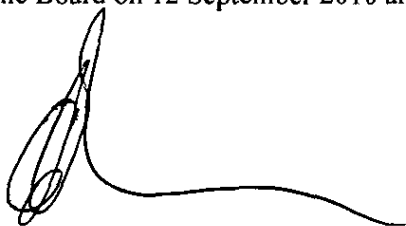
(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) 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/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board on 12 September 2010 and signed on its behalf by

S.J. Coleman
Director



Registration number 05677810

A & S Fixings Limited

Notes to the financial statements for the year ended 31 March 2011

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2011. Therefore, no profit and loss account is attached.

2. Share capital

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>