

REGISTERED NUMBER: 05691757 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2008
FOR
AIR ANAESTHESIA LIMITED

TUESDAY



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28/10/2008

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COMPANIES HOUSE

AIR ANAESTHESIA LIMITED

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FOR THE YEAR ENDED 31 JANUARY 2008**

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AIR ANAESTHESIA LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2008**

DIRECTORS

Dr M H Khater
Mrs N Mansour

SECRETARY

Mrs N Mansour

REGISTERED OFFICE

21 Navigation Business Village
Navigation Way
Ashton on Ribble
Preston
Lancashire
PR2 2YP

REGISTERED NUMBER:

05691757 (England and Wales)

ACCOUNTANTS.

Rotherham Taylor Limited
1 Church Street
Adlington
Chorley
Lancashire
PR7 4EX

BANKERS.

The Royal Bank of Scotland
1 Dale Street
Liverpool
L2 2PP

AIR ANAESTHESIA LIMITED

**ABBREVIATED BALANCE SHEET
31 JANUARY 2008**

		2008	2007
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	1,682	1,400
CURRENT ASSETS			
Debtors		50,425	33,156
Cash at bank		37,631	55,298
		<u>88,056</u>	<u>88,454</u>
CREDITORS			
Amounts falling due within one year		<u>89,585</u>	<u>74,590</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(1,529)</u>	<u>13,864</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>153</u>	<u>15,264</u>
PROVISIONS FOR LIABILITIES		<u>-</u>	<u>67</u>
NET ASSETS		<u><u>153</u></u>	<u><u>15,197</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>53</u>	<u>15,097</u>
SHAREHOLDERS' FUNDS		<u><u>153</u></u>	<u><u>15,197</u></u>

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

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

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 1 October 2008 and were signed on its behalf by

 Dr M H Khater - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2008**

1 ACCOUNTING POLICIES

Accounting convention

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)

Revenue Recognition

Income is recognised when the Company earns the right to consideration, in exchange for the performance of a contract

Turnover

Turnover is the amount derived from ordinary activities and stated after trade discounts

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Computer equipment - 33% on cost

Office equipment - 15% reducing balance

Deferred tax

Deferred tax assets and liabilities are calculated at the average tax rates that are expected to apply in the periods in which the timing differences are expected to reverse based on tax rates and laws that have been enacted at the Balance Sheet date

Pension costs and other post-retirement benefits

The Company operates a defined contribution pension scheme Contributions payable to the Company's pension scheme are charged to the profit and loss account The cost for the period was £5,000 (2006 Nil)

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2007	2,100
Additions	2,329
Disposals	(2,100)
	<hr/>
At 31 January 2008	2,329
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DEPRECIATION	
At 1 February 2007	700
Charge for year	647
Eliminated on disposal	(700)
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At 31 January 2008	647
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NET BOOK VALUE	
At 31 January 2008	1,682
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At 31 January 2007	1,400
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AIR ANAESTHESIA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 JANUARY 2008

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

4 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the year ended 31 January 2008 and the period ended 31 January 2007

	2008 £	2007 £
Dr M H Khater		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	<u>2,033</u>	-
Maximum balance outstanding during year	<u>2,033</u>	-

No interest was charged on these loans and the full amount was repaid within nine months of the year end

5 ULTIMATE CONTROLLING PARTY

Dr M H Khater and Mrs N K Mansour control the Company by virtue of their beneficial interest in 100% of the issued ordinary share capital