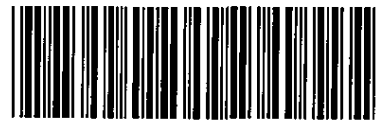


REGISTERED NUMBER: 05691757 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2009
FOR
AIR ANAESTHESIA LIMITED

THURSDAY



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COMPANIES HOUSE

AIR ANAESTHESIA LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2009**

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AIR ANAESTHESIA LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2009**

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 2009**

		2009	2008
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	1,834	1,682
CURRENT ASSETS			
Debtors		56,188	50,425
Cash at bank		54,445	37,631
		110,633	88,056
CREDITORS			
Amounts falling due within one year		112,284	89,585
NET CURRENT LIABILITIES		(1,651)	(1,529)
TOTAL ASSETS LESS CURRENT LIABILITIES		183	153
PROVISIONS FOR LIABILITIES		61	-
NET ASSETS		122	153
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		22	53
SHAREHOLDERS' FUNDS		122	153

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

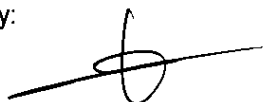
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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 14 July 2009 and were signed on its behalf by:



Dr M H Khater - Director

The notes form part of these abbreviated accounts

AIR ANAESTHESIA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

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 £12,193 (2008 :£5,000).

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2008	2,329
Additions	1,173
	<hr/>
At 31 January 2009	3,502
	<hr/>
DEPRECIATION	
At 1 February 2008	647
Charge for year	1,021
	<hr/>
At 31 January 2009	1,668
	<hr/>
NET BOOK VALUE	
At 31 January 2009	1,834
	<hr/>
At 31 January 2008	1,682
	<hr/>

AIR ANAESTHESIA LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 JANUARY 2009****3. CALLED UP SHARE CAPITAL**

Authorised:					
Number:	Class:	Nominal	2009	2008	
		value:	£	£	
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>	
Allotted, issued and fully paid:					
Number:	Class:	Nominal	2009	2008	
		value:	£	£	
100	Ordinary	£1	<u>100</u>	<u>100</u>	

4. TRANSACTIONS WITH DIRECTORS

The following loans to directors subsisted during the years ended 31 January 2009 and 31 January 2008:

	2009	2008
	£	£
Dr M H Khater		
Balance outstanding at start of year	2,033	-
Balance outstanding at end of year	3,730	2,033
Maximum balance outstanding during year	<u>3,730</u>	<u>2,033</u>
Mrs N Mansour		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	3,729	-
Maximum balance outstanding during year	<u>3,729</u>	<u>-</u>

No interest was charged on these loans as the full amount was repaid within nine months of the year ended 31 January 2009.

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.