

REGISTERED NUMBER: 5841442 (England and Wales)

Abbreviated Financial Statements
For the Year Ended 30th November 2007
For
AAA Secretaries Limited

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COMPANIES HOUSE

AAA Secretaries Limited

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For the Year Ended 30th November 2007**

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AAA Secretaries Limited
Company Information
For the Year Ended 30th November 2007

DIRECTOR:

R J. Aliwell

SECRETARY:

D H Aliwell

REGISTERED OFFICE:

54 Bewdley Hill
Kidderminster
Worcestershire
DY11 6JE

REGISTERED NUMBER:

5841442 (England and Wales)

AAA Secretaries Limited

**Abbreviated Balance Sheet
30th November 2007**

	Notes	£	2007 £
FIXED ASSETS:			
Tangible assets	2		430
CURRENT ASSETS:			
Cash at bank and in hand		0	
CREDITORS: Amounts falling due within one year		<u>573</u>	
NET CURRENT LIABILITIES:			<u>(573)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			(143)
CREDITORS: Amounts falling due after more than one year			0
			<u>(143)</u>
CAPITAL AND RESERVES:			
Called up share capital	3		2
Profit and loss account			<u>(4)</u>
SHAREHOLDER'S FUNDS			<u>£ (141)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2007


The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (c) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (d) 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:

..... 
R J Aliwell – DIRECTOR

Approved by the Board on ... 1/5/8 ...

The notes form part of these financial statements

AAA Secretaries Limited

Notes to the Abbreviated Financial Statements For the Year Ended 30th November 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc	- 25% on cost and 20% on cost
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Deferred tax

Deferred tax is recognized in respect of all timing differences that have originated but not reversed at the balance sheet

2. TANGIBLE FIXED ASSETS

	Total £
COST:	
Additions	698
Disposals (Written off)	19
At 30 November 2007	<u>679</u>
DEPRECIATION:	
Charge for year	249
At 30 November 2007	<u>249</u>
NET BOOK VALUE:	
At 30 November 2007	<u><u>430</u></u>

3. CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal Value.	2007 £
100	Ordinary	£1	100
Allotted, issued and fully paid Number	Class	Nominal Value:	2007 £
2	Ordinary	£1	2