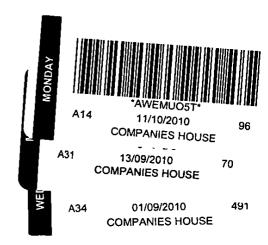
# REGISTERED NUMBER: 5841442 (England and Wales)

**Abbreviated Financial Statements** 

For the Year Ended 30th November 2009

For

**AAA Secretaries Limited** 



## Contents of the Abbreviated Financial Statements For the Year Ended 30<sup>th</sup> November 2009

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## Company Information For the Year Ended 30<sup>th</sup> November 2009

**DIRECTOR:** R. J. Aliwell

SECRETARY D H Aliwell

**REGISTERED OFFICE:** 54 Bewdley Hill

Kidderminster Worcestershire DY11 6JE

REGISTERED NUMBER 5841442 (England and Wales)

# Abbreviated Balance Sheet 30th November 2009

		2	2008	200	9
	Notes	£	£	£	£
FIXED ASSETS: Tangible assets	2	970		1,450	
_				·	
CURRENT ASSETS: Cash at bank and in hand		0		0	
Cash at bank and in hand	-		970		1,450
CREDITORS: Amounts falling due					,
within one year	-	899		1,920	
NET CURRENT LIABILITIES			(899)	_	(1,920)
TOTAL ASSETS LESS CURRENT LIABILITIES:			71		(470)
CDEDITORS A					
CREDITORS: Amounts falling due after more than one year			0		0
4.50, 2.10. 5.10 year			v	_	
			71		(470)
				-	(470)
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			(1)	-	(268)
SHAREHOLDER'S FUNDS			£73	_	£(468)

For the year ending 30 November 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

ON BEHALF OF THE BOARD:

R J Aliwell - DIRECTOR

Approved by the Board on .

27/8/10

The notes form part of these financial statements

#### Notes to the Abbreviated Financial Statements For the Year Ended 30<sup>th</sup> November 2009

#### 2. 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

#### 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

	Totals
	£
COST:	
At end of previous year	970
Additions	1,254
Disposals (Written off)	58
At 30 November 2009	2,166
DEPRECIATION:	
Charge for year	716
At 30 November 2009	716
NET BOOK VALUE:	
At 30 November 2009	1,450

## 3. CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal Value	2008 £	2009 £
100	Ordinary	£1	100	100
Alloted, issued a	nd fully paid			
Number	Class	Nominal Value	2008 £	2009 £
2	Ordinary	£1	2	2