# REGISTERED NUMBER: 5845861 (England and Wales)

**Abbreviated Financial Statements** 

For the Year Ended 30th November 2007

For

**AAA Directors Limited** 

COMPANIES HOUSE

16/05/2008



# Contents of the Abbreviated Financial Statements For the Year Ended 30<sup>th</sup> November 2007

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

# Company Information For the Year Ended 30<sup>th</sup> November 2007

DIRECTOR: R. J. Aliwell

SECRETARY: D H. Aliwell

REGISTERED OFFICE: 54 Bewdley Hill Kidderminster

Worcestershire DY11 6JE

REGISTERED NUMBER: 5845861 (England and Wales)

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# Abbreviated Balance Sheet 30th November 2007

		2	007
	Notes	£	£
FIXED ASSETS: Tangible assets	2		0
CURRENT ASSETS: Cash at bank and in hand		0	
CREDITORS: Amounts falling due within one year		0	-
NET CURRENT LIABILITIES:			0
TOTAL ASSETS LESS CURRENT LIABILITIES:			0
CREDITORS: Amounts falling due after more than one year			0
			0
CAPITAL AND RESERVES: Called up share capital Profit and loss account	3		2 (2)
SHAREHOLDER'S FUNDS			£0

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

415/8

The notes form part of these financial statements

## 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

### 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

	Plant and machinery etc		
	£	£	
COST:			
Additions	0	0	
At 30 November 2007	0	0	
DEPRECIATION:			
Charge for year	0	0	
At 30 November 2007	0	0	
NET BOOK VALUE:			
At 30 November 2007	0	0	

#### 3. CALLED UP SHARE CAPITAL

Authorised			
Number:	Class	Nominal	2007
		Value.	£
100	Ordinary	£1	100
Alloted, issued a	nd fully paid		
Number	Class	Nominal	2007
		Value	£
2	Ordinary	£1	2