

**REGISTERED NUMBER: 5845861 (England and Wales)**

**Abbreviated Financial Statements**  
**For the Year Ended 30<sup>th</sup> November 2008**  
**For**  
**AAA Directors Limited**

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For the Year Ended 30<sup>th</sup> November 2008**

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**AAA Directors Limited**  
**Company Information**  
**For the Year Ended 30<sup>th</sup> November 2008**

**DIRECTOR:**

R. J. Aliwell

**SECRETARY:**

D. H. Aliwell

**REGISTERED OFFICE:**

54 Bewdley Hill  
Kidderminster  
Worcestershire  
DY11 6JE

**REGISTERED NUMBER:**

5845861 (England and Wales)

AAA Directors Limited

Abbreviated Balance Sheet  
30<sup>th</sup> November 2008

	Notes	2007		2008	
		£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	2		0		0
<b>CURRENT ASSETS:</b>					
Cash at bank and in hand		0		0	
<b>CREDITORS: Amounts falling due within one year</b>		<u>0</u>		<u>0</u>	
<b>NET CURRENT LIABILITIES:</b>			<u>0</u>		<u>0</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			0		0
<b>CREDITORS: Amounts falling due after more than one year</b>			<u>0</u>		<u>0</u>
			<u>0</u>		<u>0</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	3		2		2
Profit and loss account			<u>(2)</u>		<u>(2)</u>
<b>SHAREHOLDER'S FUNDS</b>			<u>£ 0</u>		<u>£ 0</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2008.

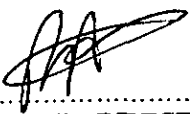
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 ..... 1/4/2009

The notes form part of these financial statements

## Notes to the Abbreviated Financial Statements For the Year Ended 30<sup>th</sup> November 2008

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

	Plant and machinery etc £	Total £
<b>COST:</b>		
Additions	0	0
At 30 November 2008	0	0
<b>DEPRECIATION:</b>		
Charge for year	0	0
At 30 November 2008	0	0
<b>NET BOOK VALUE:</b>		
At 30 November 2008	0	0

<b>Authorised:</b>				
<b>Number:</b>	<b>Class:</b>	<b>Nominal</b>	<b>2007</b>	<b>2008</b>
		<b>Value:</b>	<b>£</b>	<b>£</b>
100	Ordinary	£1	100	100
<b>Alloted,issued and fully paid:</b>				
<b>Number:</b>	<b>Class:</b>	<b>Nominal</b>	<b>2007</b>	<b>2008</b>
		<b>Value:</b>	<b>£</b>	<b>£</b>
2	Ordinary	£1	2	2