Registered Number 05953432

AAA CONSULT LIMITED

Abbreviated Accounts

31 October 2007

Balance Sheet as at 31 October 2007

	Notes	2007 £	£	
Fixed assets Investments Total fixed assets	2		100 100	-
Total assets less current liabilities			100	-
Total net Assets (liabilities)			100	
Capital and reserves Called up share capital Shareholders funds			100 100	

- a. For the year ending 31 October 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 22 December 2008

And signed on their behalf by: Franz Stefan Alstr?m, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 October 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

The company has not traded since registration, however is a holding company (holds the shares in another company)

Turnover

The company has no turnover since it has not traded.

2 Investments (fixed assets)

The investment consist of share holdings in another company.

3 Transactions with directors

No transactions with directors

4 Related party disclosures

The company is controlled by the director who holds 100% of the share capital of the company.