

Registration number 5958007

**AA Bathrooms Limited**  
**Director's report and financial statements**  
**for the period ended 31 March 2007**



**AA Bathrooms Limited**

**Director's report  
for the period ended 31 March 2007**

The director presents his report and the financial statements for the period ended 31 March 2007

**Results and business review**

The company was incorporated on 5 October 2006 and was dormant throughout the period to 31 March 2007

**Director and his interests**

The director who served during the period and his interest in the company is stated below

		<b>Class of share</b>	<b>At 31 March 2007</b>	<b>At date of appointment</b>
NM Morgan	Appointed 5/10/06	Ordinary shares	<b>100</b>	100

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 12 August 2008 and signed on its behalf by



**A Pincott  
Secretary**

**AA Bathrooms Limited**

**Balance sheet  
as at 31 March 2007**

	£
<b>Current assets</b>	
Cash at bank and in hand	100
<b>Net assets</b>	<u>100</u>
<b>Capital and reserves</b>	
Called up share capital	
Authorised, allotted, called up and fully paid	
Ordinary shares of £1 each	100
<b>Shareholder's funds</b>	<u>100</u>

**Audit exemption statement**

For the period ended 31 March 2007 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

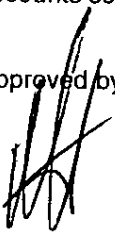
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The director acknowledges responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 12 August 2008 and signed on its behalf by



**NM Morgan  
Director**

**AA Bathrooms Limited**

**Notes to the financial statements  
for the period ended 31 March 2007**

**1 Accounting Policies**

**1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 March 2007. Therefore, no profit and loss account is attached

<b>2 Authorised share capital</b>	<b>2007</b>
	<b>£</b>
100 Ordinary shares of £1 each	<b>100</b>