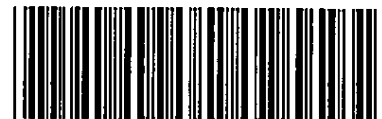


Registered number
05987145

A & E1 (UK) LTD
Abbreviated Accounts
30 November 2008

FRIDAY



A21 *AW6R0DK0* 234
25/09/2009
COMPANIES HOUSE

A & E1 (UK) LTD
Abbreviated Balance Sheet
as at 30 November 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	2	3,402	4,536
Current assets			
Stocks		137	124
Cash at bank and in hand		-	3,265
		<u>137</u>	<u>3,389</u>
Creditors: amounts falling due within one year		<u>(3,153)</u>	<u>(5,878)</u>
Net current liabilities		(3,016)	(2,489)
Total assets less current liabilities		<u>386</u>	<u>2,047</u>
Creditors: amounts falling due after more than one year		(4,139)	(5,670)
Net liabilities		<u>(3,753)</u>	<u>(3,623)</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		(3,754)	(3,624)
Shareholder's funds		<u>(3,753)</u>	<u>(3,623)</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Lukasz Kaszmarek

Lukasz Kaszmarek
 Director

Approved by the board on 15 September 2009

1 Accounting policies

Turnover

Depreciation

Plant and machinery	20% straight line
---------------------	-------------------

Stocks

2 Tangible fixed assets

3

Cost

5,670

5,670

Depreciation

1,134

1,134

2,268

Net book value

3,402

4,536

3 Share capital

2008

2007

3

3

Authorised:

Ordinary shares of £1 each

100

100

2008
No

2007
No

2008
£

2007
£

Allotted, called up and fully paid:

Ordinary shares of £1 each

1

1

1

1