

Registered number
6304126

AA CONSTRUCTION AND DESIGN LIMITED

Report and Accounts

31 July 2008

WEDNESDAY



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29/04/2009

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COMPANIES HOUSE

AA CONSTRUCTION AND DESIGN LIMITED
Director's Report

The director presents her report and accounts for the period ended 31 July 2008.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Alicja Mazur-Marczewska

Arkadiusz Marczewski (resigned 23 Aug 2007)

This report was approved by the board on 22 April 2009.



Alicja Mazur-Marczewska
Director

AA CONSTRUCTION AND DESIGN LIMITED
Accountants' Report

Accountants' report on the unaudited accounts
to the director of AA CONSTRUCTION AND DESIGN LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 July 2008, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

County West Commercial Services Ltd
Accountants

6 Cambridge Court
210 Shepherds Bush Road
Hammersmith
London
W6 7NJ

22 April 2009

AA CONSTRUCTION AND DESIGN LIMITED
Profit and Loss Account
for the period from 5 July 2007 to 31 July 2008

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

AA CONSTRUCTION AND DESIGN LIMITED

Balance Sheet

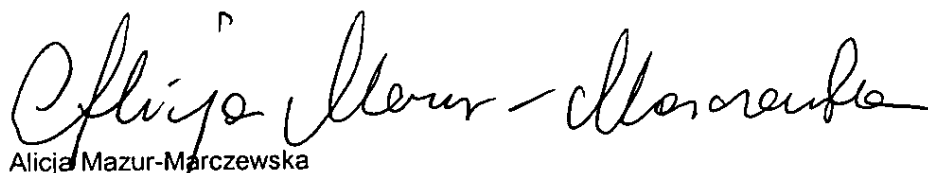
as at 31 July 2008

	Notes	2008 £
Current assets		
Cash at bank and in hand		1
		<u>1</u>
Capital and reserves		
Called up share capital	2	1
		<u>1</u>
Shareholder's funds		<u>1</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges her 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.



Alicja Mazur-Marczewska
Director

Approved by the board on 22 April 2009

AA CONSTRUCTION AND DESIGN LIMITED
Notes to the Accounts
for the period from 5 July 2007 to 31 July 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2008

£

Authorised:

Ordinary shares of £1 each

1,000

Allotted, called up and fully paid:

Ordinary shares of £1 each

1

3 Controlling party

Alicja Mazur-Marczewska