COMPANY REGISTRATION NUMBER 06414622

AARTON LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2011



FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

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THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows

| | Ordinary S | Ordinary Shares of £1 each | | |
|---------------|---------------|----------------------------|--|--|
| | At | At | | |
| | 31 March 2011 | 1 April 2010 | | |
| Mr A Hafesjee | 50 | 50 | | |
| Mr M Hafesjee | 50 | 50 | | |

Registered office PO Box 49892 RMSO Regis Road Camden London NW5 9DN Signed on behalf of the directors

Hafesiee

Director
Approved by the directors on 28 December 2011

BALANCE SHEET

31 MARCH 2011

| 2011 | | 2010 |
|------|-------------|-----------------------|
| Note | £ | £ |
| | | |
| | 100 | 100 |
| | 100 | 100 |
| | | |
| 4 | 100 | 100 |
| | 100 | 100 |
| | | Note £ 100 100 4 100 |

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
 - (1) ensuring the company keeps accounting records in accordance with Section 386, and
 - (11) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 28 December 2014 and are signed on their behalf by

MAR A MÁFESJEE

Company Registration Number 06414622

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

| | 2011 | 2010 |
|-------------------------|--|------|
| Directors' remuneration | <u>. </u> | |

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8

4. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2011 | | 2010 | |
|--------------------------------|------|-----|------|-----|
| | No | £ | No | £ |
| 100 Ordinary shares of £1 each | 100 | 100 | 100 | 100 |