

Abbreviated Unaudited Accounts

for the Period

4 March 2008 to 31 August 2009

for

AAA Consulting Limited

WEDNESDAY



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18/11/2009

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COMPANIES HOUSE

AAA Consulting Limited

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for the Period 4 March 2008 to 31 August 2009

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AAA Consulting Limited

Company Information  
for the Period 4 March 2008 to 31 August 2009

**DIRECTOR:**

D Schaffler

**SECRETARY:**

Ms K Montgomery

**REGISTERED OFFICE:**

5 Brecon House  
28 Granville Road  
London  
SW18 5TA

**REGISTERED NUMBER:**

6523389 (England and Wales)

**ACCOUNTANTS:**

SJD Accountancy  
2nd Floor  
4 Broadgate  
London  
EC2M 2QY

AAA Consulting Limited

Abbreviated Balance Sheet  
31 August 2009

		£
<b>CURRENT ASSETS</b>		
Debtors		250
Cash at bank		96,541
		<u>96,791</u>
<b>CREDITORS</b>		
Amounts falling due within one year		27,029
		<u>27,029</u>
<b>NET CURRENT ASSETS</b>		<u>69,762</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>69,762</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	100
Profit and loss account		69,662
		<u>69,762</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>69,762</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 August 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on 06-11-09 and were signed by:

  
.....  
D Schaffler - Director

The notes form part of these abbreviated accounts

AAA Consulting Limited

Notes to the Abbreviated Accounts  
for the Period 4 March 2008 to 31 August 2009

1. **ACCOUNTING POLICIES**

**Accounting convention**

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

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	100

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

3. **TRANSACTIONS WITH DIRECTOR**

The following loan to directors subsisted during the period ended 31 August 2009:

**D Schaffler**

Balance outstanding at start of period	-
Balance outstanding at end of period	250
Maximum balance outstanding during period	250

AAA Consulting Limited

Report of the Accountants to the Director of  
AAA Consulting Limited

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 August 2009 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

SJD Accountancy  
2nd Floor  
4 Broadgate  
London  
EC2M 2QY

Date: 17/11/09