

COMPANY REGISTRATION NUMBER 6690885

REGISTRAR OF COMPANIES

Please return to Burgess Hodgson
after signature

**AALENKEY LIMITED
FINANCIAL STATEMENTS
30 SEPTEMBER 2012**



BURGESS HODGSON

Chartered Accountants
Camburgh House
27 New Dover Road
Canterbury
Kent
CT1 3DN

AALENKEY LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2012

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AALENKEY LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 30 SEPTEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mr N Taylor
Mr P Roberts

Registered office
2 Dane John
Canterbury
Kent
CT1 2QU

Signed by order of the directors

Mr N Taylor

Director

Approved by the directors on 7-3-2013.

AALENKEY LIMITED
BALANCE SHEET
30 SEPTEMBER 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash at bank		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2012 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
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 **7-3-2013**, and are signed on their behalf by

MR N TAYLOR
Director

Company Registration Number 6690885



The notes on page 3 form part of these financial statements

AALENKEY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2012. 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. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. RELATED PARTY TRANSACTIONS

The company is a 100% subsidiary of Taylor Roberts Limited, a company incorporated in England and Wales.

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:

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The company is a 100% subsidiary of Taylor Roberts Limited, a company incorporated in England and Wales.