

COMPANY REGISTRATION NUMBER 6690885

REGISTRAR OF COMPANIES

Please return to Burgess Hodgson
after signature

AALANKEY
AALANKEY LIMITED

FINANCIAL STATEMENTS

30 SEPTEMBER 2009



BURGESS HODGSON

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

AALANKEY LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2009

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AALANKEY LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 30 SEPTEMBER 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2009. 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
Castle House
Orchard Street
St Dunstons
Canterbury
Kent
CT2 8RA

Signed by order of the directors

Mr N Taylor
Director

A large, stylized handwritten signature in black ink, likely belonging to Mr N Taylor, is written over the printed name and title.

Approved by the directors on 11/5/2010

AALANKEY LIMITED

BALANCE SHEET

30 SEPTEMBER 2009

	Note	2009 £
CURRENT ASSETS		
Cash at bank		<u>1</u>
TOTAL ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up equity share capital	4	<u>1</u>
SHAREHOLDERS' FUNDS		<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 2009 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 11/05/2010, 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

AALANKEY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2009. The company has not traded during the year. During the year 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

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities.

4. SHARE CAPITAL

Authorised share capital:

	2009
	£
1 Ordinary shares of £1 each	<u>1</u>

Allotted, called up and fully paid:

	No	£
1 Ordinary shares of £1 each	<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.