

COYS OFFICE



00588570

ME

Registration number NI 44930

AAA Family Law Ltd
Director's report and financial statements
for the year ended 31 March 2008



AAA Family Law Ltd

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AAA Family Law Ltd

**Director's report
for the year ended 31 March 2008**

The director presents his report and the financial statements for the year ended 31 March 2008.

Results and business review

The principal activity of the company is intended to be the provision of legal services.

Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

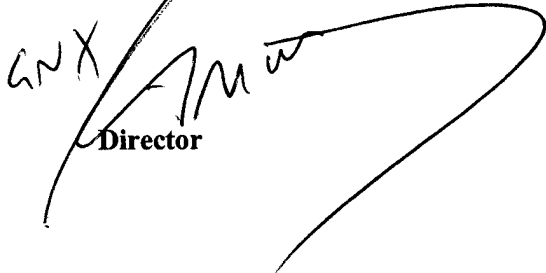
	Class of share	31/03/08	01/04/07
Gilbert Nesbitt	Ordinary shares	1	1

This report is prepared in accordance with the special provisions of part VIII of the Companies (Northern Ireland) Order 1986 relating to small and medium sized companies.

This report was approved by the Board on 16 February 2008 and signed on its behalf by



Heather Murray
Secretary



Director

AAA Family Law Ltd

**Accountants' report on the unaudited financial statements to the director of
AAA Family Law Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2008 set out on pages 3 to 4 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 supplied to us.

H. M. Nesbitt
for

**Wilson Nesbitt
Solicitors
33 Hamilton Road
Bangor
BT 20 4LF**

Date: 16 December 2008

AAA Family Law Ltd

**Balance sheet
as at 31 March 2008**

	2008	2007
	£	£
Current assets		
Cash at bank and in hand	<u>1</u>	<u>1</u>
	1	1
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of 1 each	<u>1</u>	<u>1</u>
Shareholders' funds	<u>1</u>	<u>1</u>

Audit exemption statement

For the year ended 31 March 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Article 257AA(1) of the Companies (Northern Ireland) Order 1986.

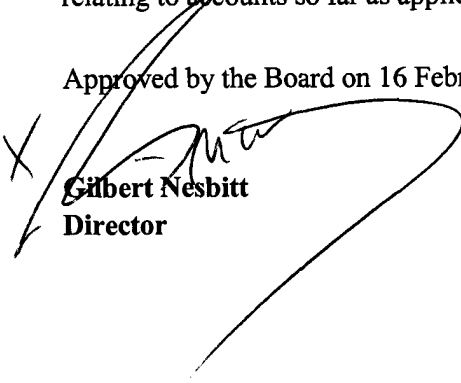
No notice has been deposited with the company under Article 257B(2) of that Order requiring an audit to be carried out.

The director acknowledges responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Article 234 of the Companies (Northern Ireland) Order 1986 and which otherwise comply with the accounting requirements of that Order relating to accounts so far as applicable to the company.

Approved by the Board on 16 February 2008 and signed on its behalf by


Gilbert Nesbitt
Director

AAA Family Law Ltd

Notes to the financial statements for the year ended 31 March 2008

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2008. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2008	2007
	£	£
100,000 Ordinary shares of 1 each	<u>100,000</u>	<u>100,000</u>