

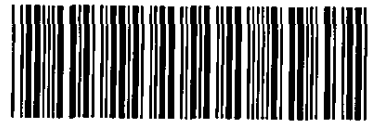
Registration number NI044930

AAAAAA Action Law Ltd

Director's report and financial statements

for the year ended 31 March 2012

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AAAAAA Action Law Ltd

**Director's report
for the year ended 31 March 2012**

The directors present their report and the financial statements for the year ended 31 March 2012.

Results and business review

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

Directors

The directors who served during the year are as stated below:

Gilbert Nesbitt

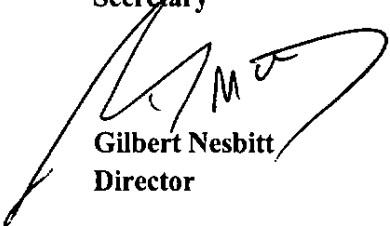
This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the Board on 11 December 2012 and signed on its behalf by



Heather Murray

Secretary



Gilbert Nesbitt

Director

AAAAAA Action Law Ltd

**Balance sheet
as at 31 March 2012**

	2012	2011
	£	£
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of 1 each	1	1
	<u>1</u>	<u>1</u>
Shareholders' funds	<u>1</u>	<u>1</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 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 Act.

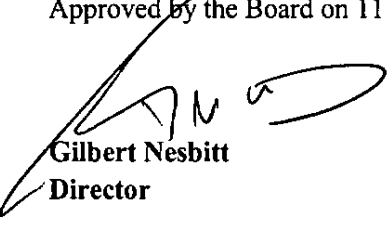
The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; 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 Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 11 December 2012 and signed on its behalf by



Gilbert Nesbitt
Director

Registration number NI044930

AAAAAA Action Law Ltd

**Notes to the financial statements
for the year ended 31 March 2012**

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 April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2012. Therefore, no profit and loss account is attached.

2. Share capital

	2012	2011
	£	£
100,000 Ordinary shares of 1 each	<u>100,000</u>	<u>100,000</u>