REGISTERED NUMBER: 76421 (Scotland)

Financial Statements for the Year Ended 31 March 2008

<u>for</u>

Aberdeen Accounting Appointments Limited

SQZXL559 SCT 26/11/2008 COMPANIES HOUSE

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Company Information for the Year Ended 31 March 2008

SECRETARY: Ledingham Chalmers LLP

REGISTERED OFFICE: Johnstone House

52 54 Rose Street

Aberdeen AB10 IHA

REGISTERED NUMBER: 76421 (Scotland)

Balance Sheet 31 March 2008

		31 3 08 £	31 3 07 £
CURRENT ASSETS Cash in hand		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
CAPITAL AND RESERVES Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	===

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges

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

The financial statements were approved by the Board of Directors on 25 November 2008 and were signed by

PJA Smith Director

Notes to the Financial Statements for the Year Ended 31 March 2008

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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

2	Ordinary	£1	2	2
		value	£	£
Number	Class	Nominal	31 3 08	31 3 07
Allotted, issu	ied and fully paid			
2,000	Ordinary		===	
2,000	Ordinary	value £1	£ 2,000	£ 2,000
Number	Class	Nominal	31 3 08	31 3 07
Authorised				