

**ABERDEEN ACCOUNTING
APPOINTMENTS LIMITED**

**UNAUDITED FINANCIAL
STATEMENTS**

FOR THE YEAR ENDED

31 MARCH 2010

SIMPSON FORSYTH

Chartered Accountants
52 - 54 Queen's Road
Aberdeen
AB15 4YE

WEDNESDAY



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ABERDEEN ACCOUNTING APPOINTMENTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

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ABERDEEN ACCOUNTING APPOINTMENTS LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2010

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

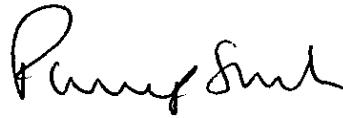
DIRECTOR

The director who served the company during the year was as follows:

Mr P J A Smith

Registered office:
Johnstone House
52 - 54 Rose Street
Aberdeen
AB10 1HA

Signed by



MR P J A SMITH
Director

Approved by the director on 20 December 2010

ABERDEEN ACCOUNTING APPOINTMENTS LIMITED

BALANCE SHEET

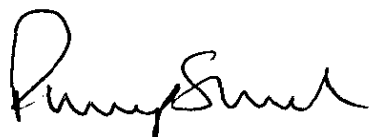
31 MARCH 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	2	2
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 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 director acknowledges his responsibility 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 and signed by the director and authorised for issue on 20 December 2010.



MR P J A SMITH

Company Registration Number: SC076421

The notes on page 3 form part of these financial statements.

ABERDEEN ACCOUNTING APPOINTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. 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. SHARE CAPITAL

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

Aberdeen Appointments Agency limited, a company registered in Scotland, is the immediate parent company. AAA Group Limited, a company registered in Scotland, is the ultimate parent company owning the entire share capital of Aberdeen Appointments Agency Limited.

ABERDEEN ACCOUNTING APPOINTMENTS LIMITED

MANAGEMENT INFORMATION

YEAR ENDED 31 MARCH 2010

The following page does not form part of the statutory financial statements.

ABERDEEN ACCOUNTING APPOINTMENTS LIMITED

REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ABERDEEN ACCOUNTING APPOINTMENTS LIMITED

YEAR ENDED 31 MARCH 2010

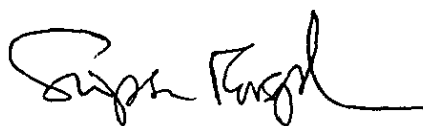
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Aberdeen Accounting Appointments Limited for the year ended 31 March 2010 as set out on pages 2 to 3 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of The Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at www.icas.org.uk/accounts/preparationguidance.

This report is made solely to you, as the director of Aberdeen Accounting Appointments Limited, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Aberdeen Accounting Appointments Limited and state those matters that we have agreed to state to you in this report in accordance with the requirements of The Institute of Chartered Accountants of Scotland as detailed at www.icas.org.uk/accounts/preparationguidance. To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Aberdeen Accounting Appointments Limited and you, as its director for our work or for this report.

It is your duty to ensure that Aberdeen Accounting Appointments Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Aberdeen Accounting Appointments Limited. You consider that Aberdeen Accounting Appointments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Aberdeen Accounting Appointments Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



SIMPSON FORSYTH
Chartered Accountants

52 - 54 Queen's Road
Aberdeen
AB15 4YE

20 December 2010