Company Registration No. 3007897 (England and Wales)

# AESTHETIC ART SURGERY LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

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Registered Office Suite 23, Park Royal House 23 Park Royal Road London

#### **AESTHETIC ART SURGERY LIMITED**

# ABBREVIATED BALANCE SHEET

#### AS AT 31 DECEMBER 2008

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Investments	2		5		5
Current assets					
Debtors		21,592		25,097	
Cash at bank and in hand		36,540		21,173	
		58,132		46,270	
Creditors: amounts falling due with	nin				
one year		(14,710)		(18,032)	
Net current assets			43,422		28,238
Total assets less current liabilities			43,427		28,243
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			42,427		27,243
Shareholders' funds			43,427		28,243

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Mollyland inc.

Director

#### **AESTHETIC ART SURGERY LIMITED**

#### NOTES TO THE ABBREVIATED ACCOUNTS

### FOR THE YEAR ENDED 31 DECEMBER 2008

# 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Turnover

Turnover represents income derived from the company's principal activity.

#### 1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.5 Deferred taxation

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the director, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

#### 1.6 Foreign currency translation

The company's accounting records are maintained in Pounds Sterling.

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Current assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account.

#### 2 Fixed assets

	THE CONTENTS	
	£	
Cost		
At 1 January 2008 & at 31 December 2008	5	
At 31 December 2007	5	

Investments

The investment represents a 5% interest in the Simonside Medical Group and is stated at cost.

# **AESTHETIC ART SURGERY LIMITED**

# NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

# FOR THE YEAR ENDED 31 DECEMBER 2008

3	Share capital	2008	2007
	Authorised	No.	No.
	10,000 Ordinary shares £ 1.00 each	10,000	10,000
	Allotted, called up and fully paid	£	£
	1,000 Ordinary shares £ 1.00 each	1,000	1,000