

**REPORT OF THE DIRECTOR AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2006  
FOR  
A.A.I. FIRE SYSTEMS LIMITED**

TUESDAY



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COMPANIES HOUSE

# **A.A.I. FIRE SYSTEMS LIMITED**

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**A.A.I. FIRE SYSTEMS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2006**

**DIRECTOR:** Mr R Worsley

**SECRETARY:** Mr K Avey

**REGISTERED OFFICE:** Security House  
Stirling Industrial Estate  
Stirling Way  
Borehamwood  
Hertfordshire  
WD6 2BT

**REGISTERED NUMBER:** 03342226

# **A.A.I. FIRE SYSTEMS LIMITED**

## **REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 MARCH 2006**

The director presents his report with the financial statements of the company for the year ended 31st March 2006

### **PRINCIPLE ACTIVITY**

The company did not trade during the financial year.

### **DIRECTOR**

Mr R Worsley was the sole director during the year under review.

His beneficial interest in the issued share capital of the company was as follows:

|                           | 31.03.06 | 01.04.05 |
|---------------------------|----------|----------|
| <b>Ordinary £1 shares</b> |          |          |
| Mr R Worsley              | 90       | 90       |

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD**



Director

14th January 2007

# A.A.I. FIRE SYSTEMS LIMITED

## BALANCE SHEET AS AT 31ST MARCH 2006

|                             | Notes | £ | 31.03.06<br>£        | £ | 31.03.05<br>£        |
|-----------------------------|-------|---|----------------------|---|----------------------|
| <b>CURRENT ASSETS</b>       |       |   |                      |   |                      |
| Debtors                     | 2     |   | <u>1,988</u>         |   | <u>1,988</u>         |
| <b>TOTAL ASSETS</b>         |       |   | <u><b>£1,988</b></u> |   | <u><b>£1,988</b></u> |
| <b>CAPITAL AND RESERVES</b> |       |   |                      |   |                      |
| Called up Share Capital     | 3     |   | <b>200</b>           |   | 200                  |
| Profit and Loss Account     |       |   | <u><b>1,788</b></u>  |   | <u>1,788</u>         |
| <b>Shareholders Funds</b>   |       |   | <u><b>£1,988</b></u> |   | <u><b>£1,988</b></u> |

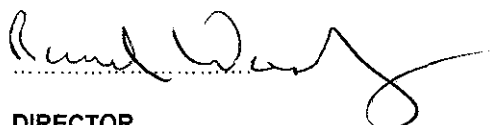
For the year ended 31st March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director acknowledges his responsibility for:-

- 1) Ensuring the company keeps accounting records which comply with section 221; and
- 2) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

ON BEHALF OF THE BOARD:



DIRECTOR

Approved by the Board on 14th January 2007

## A.A.I. FIRE SYSTEMS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2006

#### 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 March 2000)

#### 2 DEBTORS:

##### AMOUNTS FALLING DUE WITHIN ONE YEAR

|               | <u>31.03.06</u> | <u>31.03.05</u> |
|---------------|-----------------|-----------------|
| Trade Debtors | <u>£1,988</u>   | <u>£1,988</u>   |

#### 3 CALLED UP SHARE CAPITAL

|                               | <u>31.03.06</u> | <u>31.03.05</u> |
|-------------------------------|-----------------|-----------------|
| Authorised                    | £               | £               |
| Number: Class: Nominal Value: |                 |                 |
| 10,000 Ordinary shares £1     | <u>£10,000</u>  | <u>£10,000</u>  |

##### Allotted, issued and fully paid:

|                               |             |             |
|-------------------------------|-------------|-------------|
| Number: Class: Nominal Value: |             |             |
| 200 Ordinary shares £1        | <u>£200</u> | <u>£200</u> |