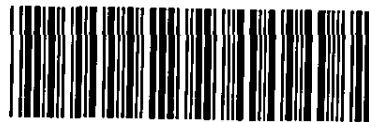


**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2008
FOR
A.A.I. FIRE SYSTEMS LIMITED**

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A.A.I. FIRE SYSTEMS LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

	Page
Company Information	1
Report of the Director	2
Balance Sheet	3
Notes to the Financial Statements	4

A.A.I. FIRE SYSTEMS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2008**

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 2008

The director presents his report with the financial statements of the company for the year ended 31st March 2008.

PRINCIPLE ACTIVITY

The company did not trade during the financial year.

DIRECTOR

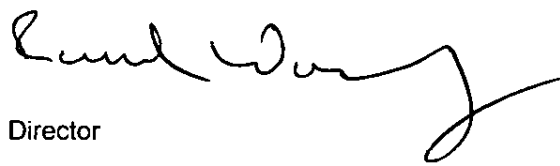
Mr R Worsley was the sole director during the year under review.

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

	31.03.08	01.04.07
Ordinary £1 shares		
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

2nd January 2009

A.A.I. FIRE SYSTEMS LIMITED

BALANCE SHEET AS AT 31ST MARCH 2008

	Notes	£	31.03.08 £	£	31.03.07 £
CURRENT ASSETS					
Debtors	2		<u>1,988</u>		<u>1,988</u>
TOTAL ASSETS			<u>£1,988</u>		<u>£1,988</u>
CAPITAL AND RESERVES					
Called up Share Capital	3		<u>200</u>		<u>200</u>
Profit and Loss Account			<u>1,788</u>		<u>1,788</u>
Shareholders Funds			<u>£1,988</u>		<u>£1,988</u>

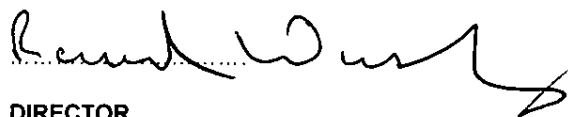
For the year ended 31st March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 2nd January 2009

A.A.I. FIRE SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST 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 March 2000)

2 DEBTORS:

AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>31.03.08</u>	<u>31.03.07</u>
Trade Debtors	<u>£1,988</u>	<u>£1,988</u>

3 CALLED UP SHARE CAPITAL

	<u>31.03.08</u>	<u>31.03.07</u>
Authorised	<u>£</u>	<u>£</u>
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>