REGISTERED NUMBER: 04972164 (England and Wales)

Financial Statements for the Year Ended 30 November 2011

for

**Aixam Limited** 

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10/07/2012 COMPANIES HOUSE #150

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# Company Information for the Year Ended 30 November 2011

DIRECTOR:

Aixam Mega SA

**REGISTERED OFFICE:** 

Unit 7

Triton Park

Brownsover Road

Rugby

Warwickshire

CV21 1SG

REGISTERED NUMBER:

04972164 (England and Wales)

#### Balance Sheet 30 November 2011

		30 11 11 £	30 11 10 £
CURRENT ASSETS Debtors		1	1
Desions			
TOTAL ASSETS LESS CURRENT I	LIABILITIES	<u> </u>	===
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		i	1
		<del></del>	

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 November 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges its responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 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 have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 17 May 2012 and were signed by

C Jacquin - Director

# Notes to the Financial Statements for the Year Ended 30 November 2011

## 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 April 2008)

The company was dormant throughout the current year and previous year

## 2 CALLED UP SHARE CAPITAL

Allotted, 1881	ued and fully paid			
Number	Class	Nominal	30 11 11	30 11 10
		value	£	£
1	Ordinary	£1	1	1
			====	=