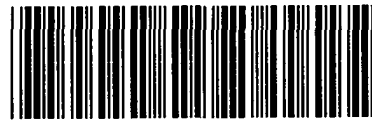


COMPANY REGISTRATION NUMBER 05974376

A.I. SYSTEMS LIMITED
UNAUDITED ACCOUNTS
30 APRIL 2015

WEDNESDAY



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COMPANIES HOUSE

A.I. SYSTEMS LIMITED
ACCOUNTS
YEAR ENDED 30 APRIL 2015

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A.I. SYSTEMS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

S R Warren
R M Salzedo

Registered office

184 Park Avenue
London
England
NW10 7XL

Accountants

Shipleys LLP
Chartered Accountants
10 Orange Street
Haymarket
London
WC2H 7DQ

A.I. SYSTEMS LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2015

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 April 2015. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

S R Warren
R M Salzedo

Registered office:
184 Park Avenue
London
England
NW10 7XL

Signed on behalf of the directors



R M SALZEDO
Director

Approved by the directors on 22 Dec 2015

A.I. SYSTEMS LIMITED

BALANCE SHEET

30 APRIL 2015

| | Note | 2015 £ | 2014 £ |
|--------------------------------|------|--------------|--------------|
| CURRENT ASSETS | | | |
| Debtors | 2 | 1,000 | 1,000 |
| TOTAL ASSETS | | <u>1,000</u> | <u>1,000</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 4 | 1,000 | 1,000 |
| SHAREHOLDERS' FUNDS | | <u>1,000</u> | <u>1,000</u> |

For the year ended 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 12 Dec 2015 and are signed on their behalf by:



R M SALZEDO
Director

Company Registration Number: 05974376

The notes on page 4 form part of these accounts.

A.I. SYSTEMS LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 30 APRIL 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2015. 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. DEBTORS

| | 2015 | 2014 |
|---------------|--------------|--------------|
| | £ | £ |
| Other debtors | <u>1,000</u> | <u>1,000</u> |

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken during the period.

4. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2015 | | 2014 | |
|------------------------------------|--------------|--------------|--------------|--------------|
| | No | £ | No | £ |
| Ordinary Class A shares of £1 each | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> |

5. ULTIMATE PARENT COMPANY

The immediate parent of the company was Avolites Media Limited, a company incorporated in England and Wales.

The ultimate parent company is Avolites Limited, a company incorporated in England and Wales.