

A. A. I. SECURITY SYSTEMS LTD.

**Company Registration Number:
03342484 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st April 2011

End date: 31st March 2012

SUBMITTED

A. A. I. SECURITY SYSTEMS LTD.

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A. A. I. SECURITY SYSTEMS LTD.

Company Information for the Period Ended 31st March 2012

Director:	Mr A Gilmore
Company secretary:	Mr A Kaye
Registered office:	Security House Stirling Industrial Estate Stirling Way, Borehamwwod Hertfordshire WD6 2BT
Company Registration Number:	03342484 (England and Wales)

A. A. I. SECURITY SYSTEMS LTD.

Directors' Report Period Ended 31st March 2012

The directors present their report with the financial statements of the company for the period ended 31st March 2012

Directors

The directors shown below have held office during the whole of the period from

01st April 2011 to 31st March 2012

Mr A Gilmore

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 29 December 2012

And Signed On Behalf Of The Board By:

Name: Mr A Gilmore

Status: Director

A. A. I. SECURITY SYSTEMS LTD.

Profit and Loss Account

for the Period Ended 31st March 2012

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

A. A. I. SECURITY SYSTEMS LTD.

Balance sheet As at 31st March 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand:		200	200
Total current assets:		<u>200</u>	<u>200</u>
Creditors			
Net current assets (liabilities):		<u>200</u>	<u>200</u>
Total assets less current liabilities:		200	200
Total net assets (liabilities):		<u><u>200</u></u>	<u><u>200</u></u>

The notes form part of these financial statements

A. A. I. SECURITY SYSTEMS LTD.

Balance sheet As at 31st March 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	2	200	200
Total shareholders funds:		<u>200</u>	<u>200</u>

For the year ending 31 March 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 29 December 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr A Gilmore
Status: Director

The notes form part of these financial statements

A. A. I. SECURITY SYSTEMS LTD.

Notes to the Financial Statements for the Period Ended 31st March 2012

1. Accounting policies

Basis of measurement and preparation of accounts

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).

A. A. I. SECURITY SYSTEMS LTD.

Notes to the Financial Statements for the Period Ended 31st March 2012

2. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	200	1.00	200
Total share capital:			<u>200</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	200	1.00	200
Total share capital:			<u>200</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

