

**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 2012**

**End date: 31st March 2013**

SUBMITTED

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# **A. A. I. SECURITY SYSTEMS LTD.**

## **Contents of the Financial Statements for the Period Ended 31st March 2013**

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# **A. A. I. SECURITY SYSTEMS LTD.**

## **Company Information for the Period Ended 31st March 2013**

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

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# **A. A. I. SECURITY SYSTEMS LTD.**

## **Directors' Report Period Ended 31st March 2013**

The directors present their report with the financial statements of the company for the period ended 31st March 2013

### **Directors**

The directors shown below have held office during the whole of the period from  
01st April 2012 to 31st March 2013  
Mr A Gilmore

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

**This report was approved by the board of directors on 05 December 2013  
And Signed On Behalf Of The Board By:**

Name: Mr A Gilmore  
Status: Director

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# **A. A. I. SECURITY SYSTEMS LTD.**

## **Profit and Loss Account**

**for the Period Ended 31st March 2013**

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

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# A. A. I. SECURITY SYSTEMS LTD.

## Balance sheet As at 31st March 2013

|                                               | Notes | 2013<br>£  | 2012<br>£  |
|-----------------------------------------------|-------|------------|------------|
| <b>Current assets</b>                         |       |            |            |
| Cash at bank and in hand:                     |       | 200        | 200        |
| <b>Total current assets:</b>                  |       | <u>200</u> | <u>200</u> |
| <b>Creditors</b>                              |       |            |            |
| <b>Net current assets (liabilities):</b>      |       | <u>200</u> | <u>200</u> |
| <b>Total assets less current liabilities:</b> |       | 200        | 200        |
| <b>Total net assets (liabilities):</b>        |       | <u>200</u> | <u>200</u> |

The notes form part of these financial statements

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# A. A. I. SECURITY SYSTEMS LTD.

## Balance sheet As at 31st March 2013 continued

|                                  | Notes | 2013<br>£  | 2012<br>£  |
|----------------------------------|-------|------------|------------|
| <b>Capital and reserves</b>      |       |            |            |
| Called up share capital:         | 2     | 200        | 200        |
| <b>Total shareholders funds:</b> |       | <u>200</u> | <u>200</u> |

For the year ending 31 March 2013 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 05 December 2013

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr A Gilmore

Status: Director

The notes form part of these financial statements

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# **A. A. I. SECURITY SYSTEMS LTD.**

## **Notes to the Financial Statements for the Period Ended 31st March 2013**

### **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).

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# **A. A. I. SECURITY SYSTEMS LTD.**

## **Notes to the Financial Statements for the Period Ended 31st March 2013**

### **2. Called up share capital**

Allotted, called up and paid

|                      |                  |                         |             |
|----------------------|------------------|-------------------------|-------------|
| Previous period      |                  |                         | <b>2012</b> |
| Class                | Number of shares | Nominal value per share | Total       |
| Ordinary shares:     | 200              | 1.00                    | <b>200</b>  |
| Total share capital: |                  |                         | <b>200</b>  |
| Current period       |                  |                         | <b>2013</b> |
| Class                | Number of shares | Nominal value per share | Total       |
| Ordinary shares:     | 200              | 1.00                    | <b>200</b>  |
| Total share capital: |                  |                         | <b>200</b>  |

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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.

