

AAA CAPITAL LIMITED

DIRECTOR'S REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST AUGUST 2008

COMPANY NUMBER 5542840 (ENGLAND AND WALES)

THURSDAY



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AAA CAPITAL LIMITED

COMPANY INFORMATION

Director	A A Ahsan
Secretary	L Ahsan
Company Number	5542840 (England and Wales)
Registered Office	27 Collingham Place London SW5 0QF
Accountants	Emery & Associates Accountants 23 Highview Way Brighton East Sussex BN1 8WS

AAA CAPITAL LIMITED

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AAA CAPITAL LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31ST AUGUST 2007

The Director presents his Report and the Accounts for the year ended 31st August 2008.

PRINCIPAL ACTIVITY

The Company's principal activity continues to be that of consultants for international trade and business promotion.

DIRECTOR

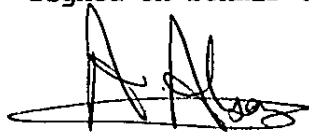
The Director during the year was:-

A A Ahsan

SMALL COMPANY RULES

This Report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to Small Companies.

Signed on behalf of the Board of Directors

A handwritten signature in black ink, appearing to be 'A A Ahsan', written over a horizontal line.

A A AHSAN

Director

Approved by the Board: 20 MAR 2009

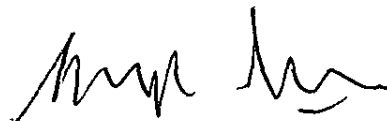
AAA CAPITAL LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED ACCOUNTS OF AAA CAPITAL LIMITED

As described on the balance sheet you are responsible for the preparation of the Accounts for the year ended 31st August 2008 set out on pages 3 to 5, and you consider that the Company is exempt from an audit under the provisions of Section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited Accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Date: 20 MAR 2009

23 Highview Way
BRIGHTON
East Sussex
BN1 8WS



EMERY & ASSOCIATES
Accountants

AAA CAPITAL LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST AUGUST 2008

	<u>2008</u>	<u>2007</u>
TURNOVER (Note 1)	-	-
Administrative Expenses	<u>666</u>	<u>580</u>
OPERATING LOSS	(666)	(580)
Interest Receivable	143	152
Interest Payable	<u>4</u>	<u>-</u>
	<u>139</u>	<u>152</u>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	(527)	(428)
TAXATION ON LOSS ON ORDINARY ACTIVITIES		
UK Corporation Tax	<u>-</u>	(<u>36</u>)
LOSS ON ORDINARY ACTIVITIES AFTER TAXATION BEING LOSS FOR THE FINANCIAL YEAR	£ (<u>527</u>)	£ (<u>392</u>)

The Notes on page 5 form part of these Accounts.

AAA CAPITAL LIMITED

BALANCE SHEET

31ST AUGUST 2008

	<u>2008</u>	<u>2007</u>
CURRENT ASSETS		
Other Debtors and Prepayments	-	36
Cash at Bank	<u>4,535</u>	<u>5,379</u>
	4,535	5,415
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR (Note 2)	<u>11,217</u>	<u>11,570</u>
NET CURRENT LIABILITIES	(6,682)	(6,155)
NET LIABILITIES	£ (6,682)	£ (6,155)
CAPITAL AND RESERVES		
Called Up Share Capital (Note 3)	100	100
Profit and Loss Account	<u>(6,782)</u>	<u>(6,255)</u>
SHAREHOLDERS' FUNDS	£ (6,682)	£ (6,155)

The Director considers that the Company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Members have not required the Company, under Section 249B(2) of the Companies Act 1985, to obtain an audit for the year ended 31st August 2008. The Director acknowledges his responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing Accounts which give a true and fair view of the state of affairs of the Company as at 31st August 2008 and of its Loss for the year then ended in accordance with the requirements of Section 226A, and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the Company.

The Accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to Small Companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Signed on behalf of the Board of Directors


A. A. AHSAN

Director

Approved by the Board: 20 MAR 2009

The Notes on page 5 form part of these Accounts.

AAA CAPITAL LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST AUGUST 2008

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF ACCOUNTS

The Accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 TURNOVER

Turnover comprises the invoiced value of services supplied by the Company.

3. CREDITORS: AMOUNTS FALLING DUE
WITHIN ONE YEAR

	<u>2008</u>	<u>2007</u>
Other Creditors and Accruals	950	950
Director's Loan	<u>10,267</u>	<u>10,620</u>
	<u>£ 11,217</u>	<u>£ 11,570</u>

3. SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
Authorised		
Ordinary Shares of £1 each	£ 100	£ 100
Allotted, Called Up and Fully Paid		
Ordinary Shares of £1 each	£ 100	£ 100

4. RECONCILIATION OF RESERVES

	<u>Called Up Share Capital</u>	<u>Profit and Loss Account</u>
Balance 1st September 2007	100	(6,255)
Loss for the Year	-	(527)
Balance 31st August 2008	<u>£ 100</u>	<u>£ (6,782)</u>

5. RELATED PARTIES

The controlling party is A A Ahsan by virtue of his ownership of 100% of the issued ordinary share capital in the Company.