

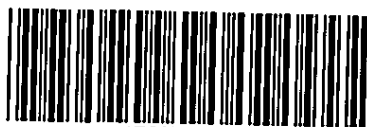
**Registration number 06430770**

**AEV Holdings Ltd**

**Abbreviated accounts**

**for the period ended 30 November 2008**

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COMPANIES HOUSE

# **AEV Holdings Ltd**

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**AEV Holdings Ltd**

**Abbreviated balance sheet  
as at 30 November 2008**

		<b>30/11/08</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>			
Investments	<b>2</b>		671,949
<b>Current assets</b>			
Debtors		<u>1</u>	
		<u>1</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(371,850)</u>	
<b>Net current</b>			<u>(371,849)</u>
<b>Total assets less current liabilities</b>			300,100
<b>Creditors: amounts falling due after more than one year</b>			<u>(300,000)</u>
<b>Net assets</b>			<u><u>100</u></u>
<b>Capital and reserves</b>			
Called up share capital	<b>3</b>		<u><u>100</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

**AEV Holdings Ltd**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the period ended 30 November 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 30 November 2008 and

(c) that we acknowledge our responsibilities for:

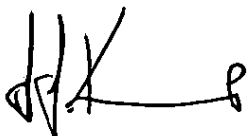
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 29/11/09 and signed on its behalf by

**J J Kemp  
Director**

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

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**AEV Holdings Ltd**

**Notes to the abbreviated financial statements  
for the period ended 30 November 2008**

**1. Accounting policies**

**1.1. Accounting convention**

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

**1.2. Investments**

Fixed asset investments are stated at cost less provision for permanent diminution in value.

**1.3. Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax.

**1.4. Group accounts**

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts.

**2. Fixed assets**

	<b>Investments</b>	<b>Total</b>
	<b>£</b>	<b>£</b>
<b>Cost</b>		
Additions	671,949	671,949
At 30 November 2008	<u>671,949</u>	<u>671,949</u>
<b>Net book value</b>		
At 30 November 2008	<u>671,949</u>	<u>671,949</u>

**2.1. Investment details**

	<b>30/11/08</b>
	<b>£</b>
Subsidiary undertaking	<u>671,949</u>

# **AEV Holdings Ltd**

## **Notes to the abbreviated financial statements for the period ended 30 November 2008**

..... continued

### **Holdings of 20% or more**

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
<b>Subsidiary undertaking</b>				
AEV Ltd	UK	Manufacturing	Ordinary	75.1%
AEV Ltd	UK	Manufacturing	Preference	50%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves £	Profit for the year £
AEV Ltd	1,020,118	596,145
AEV Ltd	1,020,118	596,145

### **3. Share capital**

**30/11/08**

**£**

#### **Authorised equity**

100 Ordinary shares of £1 each

100

#### **Allotted, called up and fully paid equity**

100 Ordinary shares of £1 each

100