

AA CNC Services Limited
Dormant Company Accounts
For The Period Ended 31 October 2007
Company Number: 6179633



AA CNC Services Limited

Balance Sheet
As At 31 October 2007

	<u>2007</u>	
	£	
Called Up Share Capital Not Paid	100	===
Capital And Reserves		
Share Capital		
Authorised		
Equity Interests -		
100,000 Ordinary £1 Shares	100,000	100,000
	=====	=====
Issued, Allotted And Unpaid		
Equity Interests -		
Ordinary £1 Shares	100	100
	===	===

For the year period ended 31 October 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985 No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) The Directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved By The Board On 12 October 2008

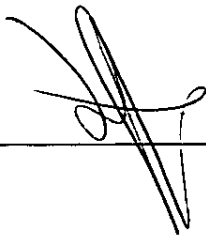


D W Croft
Director

The Companies Act 1985, Section 250
Special Resolution Of
AA CNC Services Limited
At A General Meeting Of The Above Named Company
Held On The 12 August 2008, At 11.00 am

The Following Special Resolution Was Duly Passed -

That in accordance with the provision of Section 249AA(1) of the Companies Act 1985, AA CNC Services Limited being a dormant company within the meaning of the said Section, Section 388A(1) of the Companies Act 1985 shall apply and, accordingly, no auditors shall be appointed



D W Croft
Director

Date 12 August 2008