

**COMPANY NUMBER 5227251**

**AA LEGAL LIMITED**

The directors hereby submit the Annual Report and Accounts of the Company for the period ended 31<sup>st</sup> December 2011.

The Directors of the Company during the financial period and their interest in the shares of the Company were:

<b>David Garner</b>	<b>No. of Shares</b>	<b>1</b>
<b>Susan M. Garner</b>	<b>No. of Shares</b>	<b>1</b>

**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2011**

**ASSETS**

Debtors 2

**LIABILITIES**

-  
£ 2  
==

**REPRESENTED BY:**

**SHARE CAPITAL**

Ordinary Shares of £1 each 2  
£ 2  
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**NOTE:**

**Share Capital:** Ordinary £1 shares

**Issues and Fully Paid:** 2

**Authorised Share Capital:** 1000

For the year ended 31<sup>st</sup> December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors' acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

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D. GARNER – DIRECTOR

27th April 2012

SATURDAY



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02/06/2012

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COMPANIES HOUSE