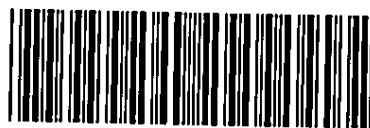


**AIM TO SAVE LIMITED**  
**ACCOUNTS**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

Registered in England No. 2337178

SATURDAY



\*ABT6TERI\*

A23 07/11/2009 193

COMPANIES HOUSE

TUESDAY



\*AIT4GEGZ\*

A47 27/10/2009 374

COMPANIES HOUSE

**AIM TO SAVE LIMITED**

**REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 30TH APRIL 2009**

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**AIM TO SAVE LIMITED**

**REPORT OF THE DIRECTORS**

The directors present their report and accounts for the year ended 30th April 2009.

**BUSINESS REVIEW**

The Company has not commenced trading.

**DIRECTORS AND THEIR INTERESTS**

The directors who have served during the year were:-

J C Smith  
R A Green

The director retiring by rotation is Mr J C Smith who, being eligible, offers himself for re-election.

The directors did not receive any remuneration in respect of their services to the Company in the current or the preceding year.

Both directors are directors of the ultimate parent undertaking AIM Group PLC. Their beneficial interests in the share capital of the ultimate parent undertaking are shown in that Company's Directors' Report.

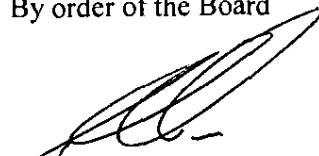
**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the Company and of the result of the Company for the year. In preparing those accounts, the directors are required to:

- i) select suitable accounting policies and then apply them consistently;
- ii) make judgements and estimates that are reasonable and prudent;
- iii) state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts;
- iv) prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



R A Green  
Secretary  
5<sup>th</sup> August 2009

**AIM TO SAVE LIMITED****BALANCE SHEET AT 30TH APRIL 2009**

	2009 £	2008 £
CURRENT ASSETS		
Debtors	100	100
	<hr/>	<hr/>
NET CURRENT ASSETS AND NET ASSETS	100	100
	<hr/> <hr/>	<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital	100	100
	<hr/>	<hr/>
TOTAL SHAREHOLDERS' FUNDS	100	100
	<hr/> <hr/>	<hr/> <hr/>

For the year ended 30th April 2009 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.



J C Smith

Director

These accounts were approved by the board of directors on 5<sup>th</sup> November 2009.

**AIM TO SAVE LIMITED****NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 30TH APRIL 2009****1. ACCOUNTING POLICY**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. No profit and loss account is produced as the Company did not trade in the year or in the preceding year.

**2. DEBTORS**

	2009	2008
	£	£
Amounts owed by fellow subsidiary undertaking	100	100

**3. SHARE CAPITAL**

	2009	2008
	£	£
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called-up and fully paid: 100 ordinary shares of £1 each	100	100

**4. ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking and controlling party is AIM Group PLC which is the parent undertaking of the smallest and largest Group to consolidate these accounts. Copies of AIM Group PLC's consolidated accounts can be obtained from the Company Secretary at 16 Carlton Crescent, Southampton, SO15 2ES.

**5. CASH FLOW STATEMENT AND RELATED PARTY DISCLOSURES**

The Company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised 1996). The Company is also exempt under the terms of Financial Reporting Standard 8 from disclosing group transactions on the grounds that its results are included in the consolidated accounts of AIM Group PLC which are publicly available.