

AIM TO SAVE LIMITED
ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2005



Registered in England No. 2337178

AIM TO SAVE LIMITED

REPORT AND ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2005

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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 2005.

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 1985. 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



S M Winship
Secretary
1st November 2005

AIM TO SAVE LIMITED**BALANCE SHEET AT 30TH APRIL 2005**

Notes	2005 £	2004 £
CURRENT ASSETS		
Debtors	100	100
	<hr/>	<hr/>
NET ASSETS	100	100
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital	100	100
	<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS	100	100
	<hr/>	<hr/>

For the year ended 30th April 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

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 the financial year, and of its profit and loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the companies act relating to accounts, so far as is applicable to the company.

 J C Smith Director

These accounts were approved by the board of directors on 1st November 2005.

AIM TO SAVE LIMITED**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2005****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

	2005	2004
	£	£
Amounts owed by fellow subsidiary undertakings	100	100

3. SHARE CAPITAL

	2005	2004
	£	£
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
Issued, 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.