

Registered No. 236070

A G Standard Company Limited

Annual Report & Accounts 30 June 2011



A G STANDARD COMPANY LIMITED

Registered No 236070

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Directors

D Evans – Resigned 14 04 11
R Cookman

Secretary

Doranda Limited

A G STANDARD COMPANY LIMITED

Directors' report

The directors present their report and accounts for the year ended 30 June 2011

Results and dividend

During the year the Company acted as an agent of Alumasc Limited. It did not trade in its own right and recorded neither a profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the directors.

Directors

The directors of the Company during the year were

D Evans – Resigned 14 04 11

R Cookman

By order of the board
20 March 2012



J D Douglas
For and on behalf of Doranda Limited
Secretary

A G STANDARD COMPANY LIMITED

Balance Sheet

at 30 June 2011

	Notes	2011 £000	2010 £000
Fixed assets			
Investments	3	1	1
Current assets			
Debtors, amounts owed to parent undertaking		1,234	1,234
		<u>1,235</u>	<u>1,235</u>
Capital and reserves			
Called up share capital	4	6	6
Share premium account		21	21
Capital redemption reserve		4	4
Revaluation reserve		343	343
Profit and loss account		861	861
		<u>1,235</u>	<u>1,235</u>

For the year ended 30 June 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

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 the preparation of accounts

The financial statements were approved by the Board on 20 March 2012 and were signed on its behalf by



R Cookman
Director

A G STANDARD COMPANY LIMITED

Notes on the Accounts

at 30 June 2011

1. Accounting policies

The accounts are prepared

(i) under the historical cost convention

(ii) in accordance with applicable accounting standards

2. Profit and loss account.

No profit and loss account has been prepared

3 Called up share capital

	2011 £000	2010 £000
Authorised 10,000 ordinary shares of £1 each	10	10
Allotted, called up and fully paid 5,875 ordinary shares of £1 each	6	6

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The Company's immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire, NN15 5JP.