

Company Registration No. 00417146 (England and Wales)

**AGS DORMANT 1 LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2009**

WEDNESDAY



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COMPANIES HOUSE

**AGS DORMANT 1 LIMITED**

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# **AGS DORMANT 1 LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO AGS DORMANT 1 LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of AGS Dormant 1 Limited for the year ended 31 December 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

### **Respective responsibilities of the director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



**Mr Peter Squire FCA (Senior Statutory Auditor)**  
for and on behalf of AGS Accountants & Business Advisors Limited

23 June 2010

**Accountants**  
**Statutory Auditor**

Castle Court 2  
Castle Gate Way  
Dudley  
West Midlands  
DY1 4RH

# AGS DORMANT 1 LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2009

	Notes	2009 £	£	2008 £	£
<b>Current assets</b>					
Debtors		39,436		39,436	
Cash at bank and in hand		33		33	
		<u>39,469</u>		<u>39,469</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(31,450)</u>		<u>(31,450)</u>	
<b>Total assets less current liabilities</b>			<u>8,019</u>		<u>8,019</u>
<b>Capital and reserves</b>					
Called up share capital	2		2		2
Other reserves			8,004		8,004
Profit and loss account			13		13
<b>Shareholders' funds</b>			<u>8,019</u>		<u>8,019</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 23 June 2010



Mr T Dalley  
Director

Company Registration No. 00417146

# AGS DORMANT 1 LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

#### 1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Land and buildings Leasehold - 20% straight line

2 Share capital	2009 £	2008 £
<b>Authorised</b>		
10,000 Ordinary Shares of £1 each	10,000	10,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
2 Ordinary Shares of £1 each	2	2
	<hr/>	<hr/>