

Company Registration No. 01066891

AGW COMMODITY HOLDINGS LIMITED

ANNUAL ACCOUNTS

for the year ended

31 December 2014

THURSDAY



A4D88PLU

A34

06/08/2015

#365

COMPANIES HOUSE

AGW Commodity Holdings Limited

Company Registration No. 01066891

BALANCE SHEET

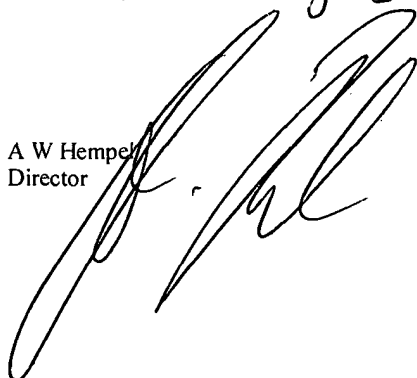
31 December 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Investments	3	300	300
		<u>300</u>	<u>300</u>
CURRENT ASSETS			
Debtors		199,700	199,700
		<u>199,700</u>	<u>199,700</u>
NET CURRENT ASSETS		<u>199,700</u>	<u>199,700</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>200,000</u>	<u>200,000</u>
TOTAL NET ASSETS		<u>200,000</u>	<u>200,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	200,000	200,000
		<u>200,000</u>	<u>200,000</u>
SHAREHOLDER'S FUNDS		<u>200,000</u>	<u>200,000</u>

- For the year ending 31 December 2014 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on July 9th 2015 and signed on their behalf by:

A W Hempel
Director



AGW Commodity Holdings Limited

NOTES TO THE ACCOUNTS

1. BASIS OF MEASUREMENT AND PREPARATION OF ACCOUNTS

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and therefore no profit and loss account is presented.

3. FIXED ASSETS INVESTMENTS.

The company holds 149 Ordinary shares of £1 each in British tungsten Limited, which represents 99.3% of the nominal value of the shares of that class.

British Tungsten Limited did not trade during the year and its capital & reserves amounted to £nil (2013: £nil) at 31 December 2014.

4. CALLED UP SHARE CAPITAL

The company has an issued share capital of 200,000 ordinary shares of £1 each.

5. PARENT UNDERTAKING

As at 31 December 2014, the Directors regard the United Kingdom parent undertaking to be Hempel Wire Limited and F W Hempel & Co. Erze und Metalle (GmbH & Co.), incorporated in Germany as the ultimate parent undertaking.