

Company Number 1730912

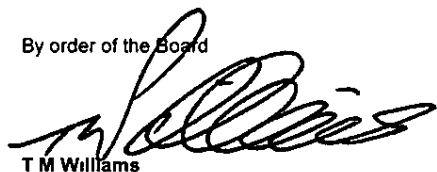
## A G Leasing Limited

### Report of the Directors

- 1 The Directors submit their report together with the financial statements of the Company for the year ended 30 September 2007
- 2 The Company has not traded during the year under review, and has no plans to commence trading, therefore no profit and loss account has been presented
- 3 During the year under review the following were Directors of the Company -  

T M Williams  
M R Phillips  
N J Keveth (appointed 1 October 2006)
- 4 Pursuant to the Elective Resolution of the Company passed on 21 May 1997 the Company has dispensed with the need to hold Annual General Meetings. Any member of the Company is entitled to require the laying of the accounts before a general meeting on giving due notice to that effect in accordance with section 253 of the Companies Act 1985

By order of the Board



T M Williams  
Director

Date 9 June 2008

WEDNESDAY



\*AUL2R0HZ\*

A23

11/06/2008

251

COMPANIES HOUSE

# A G Leasing Limited

## Balance Sheet

at 30 September 2007

	Notes	2007 £	2006 £
<b>Current assets</b>			
Debtors			
Amounts owed by group undertakings		669,000	669,000
<b>Creditors amounts falling due within one year</b>			
Amounts owed to group undertakings		(659,000)	(659,000)
<b>Net assets</b>		<b>10,000</b>	<b>10,000</b>
<b>Capital and reserves</b>			
Called up share capital	5	10,000	10,000
<b>Equity Shareholders' funds</b>		<b>10,000</b>	<b>10,000</b>

The Company was dormant throughout the financial year

## Notes to the accounts

- The accounts have been prepared in accordance with the historical cost convention
- The Company qualifies as a dormant company and for the year ended 30 September 2007 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 249B(2) of the Companies Act 1985
- The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with section 221, and 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company
- Called up share capital

	2007 £	2006 £
Authorised, allotted, called up and fully paid ordinary shares of £1 each		
Balance at end of year	<b>10,000</b>	<b>10,000</b>

- None of the Directors received any emoluments from the Company in respect of the year under review (2006 nil)  
The emoluments of the Directors are paid by Imperial Tobacco Limited a wholly owned subsidiary of Imperial Tobacco Group PLC, the ultimate parent company. The Directors' services to the Company and to a number of fellow subsidiaries are of a non-executive nature and their emoluments are deemed to be wholly attributable to their services to Imperial Tobacco Limited and the ultimate parent company. Accordingly, no emoluments are disclosed in these financial statements
- Immediate and ultimate parent undertaking  
The ultimate parent undertaking and controlling party of A G Leasing Limited at 30 September 2007 was Imperial Tobacco Group PLC, a Company incorporated in Great Britain and registered in England and Wales, whose consolidated financial statements may be obtained from The Secretary, P O Box 244, Upton Road, Bristol BS99 7UJ  
The immediate parent undertaking of A G Leasing Limited at 30 September 2007 was Imperial Tobacco Holdings (2) Limited, a Company incorporated in Great Britain and registered in England and Wales

Approved by the Board of Directors on 9 June 2008

T M Williams  
Director



N J Keveth  
Director

