

Company Number : 1730912

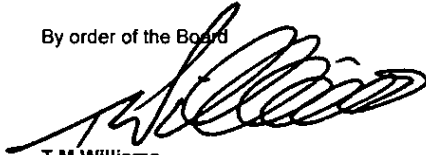
A G Leasing Limited

Report of the Directors

1. The Directors submit their report together with the financial statements of the Company for the year ended 30 September 2008.
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
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.

By order of the Board



T M Williams
Director

Date : 20 March 2009

TUESDAY



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A G Leasing Limited

Balance Sheet

at 30 September 2008

	Notes	2008 £	2007 £
Current assets			
Debtors			
Amounts owed by group undertakings		669,000	669,000
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		(659,000)	(659,000)
Net assets		10,000	10,000
Capital and reserves			
Called up share capital	5	10,000	10,000
Equity Shareholders' funds		10,000	10,000

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 2008 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

	2008 £	2007 £
Authorised, allotted, called up and fully paid ordinary shares of £1 each		
Balance at end of year	10,000	10,000

- None of the Directors received any emoluments from the Company in respect of the year under review (2007: 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.

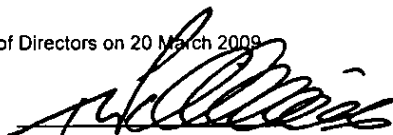
- Immediate and ultimate parent undertaking

The ultimate parent undertaking and controlling party of A G Leasing Limited at 30 September 2008 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 2008 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 20 March 2009

T M Williams
Director



N J Keveth
Director

