

Company Number: 2246781

A.G. REGISTRARS LIMITED

REPORT AND ACCOUNTS

30 April 2016

THURSDAY



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26/01/2017

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COMPANIES HOUSE

ADDLESHAW GODDARD

10-8931797-1\264420-900001

Company Number: 2246781

A.G. REGISTRARS LIMITED

Modified balance sheet as at 30 April 2016

	2016 £	2015 £
Assets	4	4
Liabilities	nil	nil
	4	4
Issued shares of £1 each	4	4
(Authorised capital: 100 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	4	4

- 1 For the year ended 30 April 2016 the company was entitled to exemption under sections 480(1) and (2) of the Companies Act 2006.
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 3 The directors acknowledges their responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - (b) 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 Chapter 4 of the Companies Act 2006, and which otherwise comply with the requirements of that Chapter, so far as applicable to the company.

Approved on behalf of the board of directors on 23 January 2017



Roger Hart

Director

A.G. REGISTRARS LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2016

The Directors present their Report and Accounts for the period ended 30 April 2016

INCORPORATION

The Company was incorporated on 21 April 1988 as TGP 66 Limited. On 20 October 1988 the name of the Company was changed to T.G. Registrars Limited. On 7 May 2003, the name of the Company was changed to A.G. Registrars Limited.

ACTIVITIES

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

DIRECTORS

The members of the board who served during the period are as follows:

Inhoco Formations Limited
Roger Hart
John Joyce (Appointed 20 May 2016)



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Emma Davies
For and on behalf of
A G Secretarial Limited

Secretary

Dated: 23 January 2017