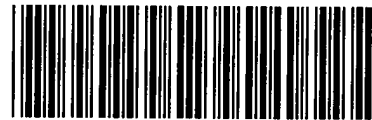


A G B DESIGN LIMITED

ABBREVIATED ACCOUNTS

31 MARCH 2015

SATURDAY



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COMPANIES HOUSE

A G B DESIGN LIMITED
ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 31 MARCH 2015

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of A G B Design Limited**

In accordance with the engagement letter dated 8 June 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this 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 and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2015 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

.....
ROBERT WHOWELL & PARTNERS

**CHARTERED ACCOUNTANTS
STATUTORY AUDITORS**

Westwood House
78 Loughborough Road
Quorn
Leicestershire
LE12 8DX

2 July 2015

A G B DESIGN LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2015

		2015		2014	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		2,335		2,835
Current assets					
Debtors		4,697		7,572	
Cash at bank and in hand		5,630		7,309	
		10,327		14,881	
Creditors: amounts falling due within one year		(2,009)		(4,914)	
Net current assets			8,318		9,967
Net assets			10,653		12,802
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			10,651		12,800
Shareholders' funds			10,653		12,802

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this balance sheet.

The notes on page 4 form an integral part of these financial statements.

A G B DESIGN LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2015

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2015**

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

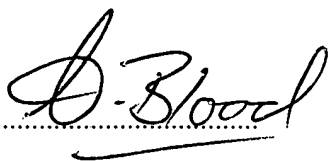
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These financial statements were approved and authorised for issue by the Board on 2 July 2015 and are signed on its behalf by:

A. G. Blood



Director

Registration number: 2549271

The notes on page 4 form an integral part of these financial statements.

