Company Number

02561301

AGP DISTRIBUTION LTD

| | Balance Sheet As At 31st March 2016 | Notes | £' 000s 2016 | £'000s 2015 |
|----------|---|-------|-----------------|----------------|
| | Creditors:Amounts falling due within one year | (1) | 1 | 1 |
| | Net current liabilities | | 1 | 1 |
| | Net Liabilities | | 1 | 1 |
| | Capital & Reserves | | | |
| (| Called Up Share Capital | (2) | 647 | 647 |
| | Other Reserves | | 4 | 4 |
| | Profit & Loss | | (650) | (650) |
| | Total Shareholders Deficit | | 1 | 1 |

For the year ended 31/03/16 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

directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Signed

...... Directo

Name

Mr Gerard O'Keeffe

Date

25 November 2016

Ultimate Holding Company



A16

17/12/2016 COMPANIES HOUSE #242

At 31 March 2016 the company was a wholly owned subsidiary of Micro P Ltd, which is a company registered in England. Directors regard the ultmiate parent undertaking as DDC plc, a company registered in the Republic of Ireland. Copies of the parents consolidated financial statements may be obtained from DCC Plc DCC House, Brewary Road, Stillorgan, Blackrock, County Dublin, Ireland.