

Registered number
2597005

Agys Consulting Ltd
Abbreviated Accounts
5 April 2013



Agys Consulting Ltd

Report to the director on the preparation of the unaudited abbreviated accounts of Agys Consulting Ltd for the year ended 5 April 2013


In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Agys Consulting Ltd for the year ended 5 April 2013 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

This report is made solely to the Board of Directors of Agys Consulting Ltd, as a body, in accordance with the terms of our engagement letter dated 4 July 2008. Our work has been undertaken solely to prepare for your approval the accounts of Agys Consulting Ltd and state those matters that we have agreed to state to the Board of Directors of Agys Consulting Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Agys Consulting Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Agys Consulting Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Agys Consulting Ltd. You consider that Agys Consulting Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Agys Consulting Ltd. 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 abbreviated accounts.



Kath Johnson
Chartered Certified Accountant
PO Box 101
Aberystwyth
SY23 4WB

3 December 2013

Agys Consulting Ltd
Registered number:
Abbreviated Balance Sheet
as at 5 April 2013

2597005

	Notes	2013 £	2012 £
Fixed assets			
Tangible assets	2	1,277	622
Current assets			
Cash at bank and in hand		117	171
Creditors: amounts falling due within one year		(468)	(312)
Net current liabilities		(351)	(141)
Total assets less current liabilities		926	481
Creditors: amounts falling due after more than one year		(4,722)	(3,773)
Net liabilities		(3,796)	(3,292)
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		(3,798)	(3,294)
Shareholder's funds		(3,796)	(3,292)

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Y A Bates
 Director

Approved by the board on 3 December 2013

Agys Consulting Ltd
Notes to the Abbreviated Accounts
for the year ended 5 April 2013

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Equipment 33% straight line

Foreign currencies

Transactions in foreign currencies are recorded at the average rate for the year. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account

2 Tangible fixed assets

£

Cost

At 6 April 2012	6,620
Additions	2,163
At 5 April 2013	<u>8,783</u>

Depreciation

At 6 April 2012	5,998
Charge for the year	1,508
At 5 April 2013	<u>7,506</u>

Net book value

At 5 April 2013	<u>1,277</u>
At 5 April 2012	<u>622</u>

3 Share capital

Nominal
value

2013
Number

2013
£

2012
£

Allotted, called up and fully paid Ordinary shares	£1 each	-	<u>2</u>	<u>2</u>
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4 Director's interests in contracts and related party transactions

2013
£

2012
£

Loan from director Y A Bates	<u>4,722</u>	<u>3,773</u>
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