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Company Number: 2598128

**A G SECRETARIAL LIMITED**

**REPORT AND ACCOUNTS**

30 April 2005



Company Number: 2598128

**A G SECRETARIAL LIMITED**

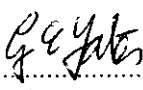
Modified balance sheet as at 30 April 2005

	2004 £	2005 £
Assets	1	1
Liabilities	nil	nil
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>
Issued shares of £1 each	1	1
(Authorised capital: 1,000 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

For the year ended 30 April 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (**the Act**).

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibility for: (i) ensuring the Company keeps accounting records which comply with section 221 of the Act; and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

  
.....  
Director  
Dated: 24<sup>th</sup> February 2006

**A G SECRETARIAL LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 30 April 2005**

The Directors present their Report and Accounts for the period ended 30 April 2005

**INCORPORATION**

The Company was incorporated on 4 April 2001 as Pall Mall Nominees Limited. On 24 January 2001, the name of the Company was changed to A B & C Secretarial Limited and on 27 May 2003, the name of the Company was changed to A G Secretarial Limited.

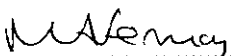
**ACTIVITIES**

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:

Andrew John Leake  
Andrew Kay  
David Handy  
Geoffrey Edward Yates  
Ian William McIntosh  
Matthew Flinton  
Neil Terence Woolhouse  
Paul Anthony Lee  
Paul Devitt  
Richard Neil Frederick Lee  
Richard William Hayes  
Sandra Ann Humphrey  
Simon Pilling  
Yunus Seedat  
Sean Lippell  
Trevor Keith Johnston  
Timothy Martin Bee  
Roger Hart  
Nancy Kelsall  
Michael Harris

  
.....  
Secretary  
Dated: 24/2/06