

Company Number: 2598128

A G SECRETARIAL LIMITED

REPORT AND ACCOUNTS

30 April 2014



Company Number: 2598128

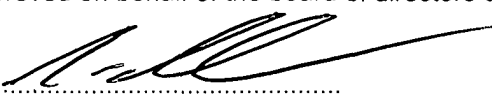
A G SECRETARIAL LIMITED

Modified balance sheet as at 30 April 2014

	2014 £	2013 £
Assets	2	2
Liabilities	nil	nil
	2	2
Issued shares of £1 each	2	2
(Authorised capital: 1,000 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	2	2

- 1 For the year ended 30 April 2014 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 director 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 21 January 2015



Roger Hart
Director

A G SECRETARIAL LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2014

The Directors present their Report and Accounts for the period ended 30 April 2014

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 year are as follows:

Michael John Birchall
Andrew John Carpenter
Daniel Aster De Crecy Crawshaw
Paul Devitt
Michael Francis Duggan
Garry Elliott
David Ellis
Philip Goodstone
Simon Anthony Christopher Griffiths (resigned 31 July 2013)
Elaine Gwilt
Timothy Grant Hamilton
David Handy
Roger Hart
Michael John Hinchliffe
Sandra Ann Humphrey
William Keith James
Trevor Keith Johnston
Benjamin David Koehne (appointed 7 May 2013)
Paul Anthony Lee (resigned 31 October 2013)
Richard Neil Frederick Lee
Paul Medicott
Nicholas Pearey
Charles David StJohn Penney
Benjamin John Rodham
Andrew John Rosling
Peter Sayer
Yunus Seedat
Lee Karl Sheldon (appointed 10 December 2013)
Christopher Taylor
Alexander Clare Thomas (resigned 13 September 2013)
Richard Thomas
James Herbert Tully

William Granville Wastie
Neil Terence Woolhouse
Geoffrey Edward Yates



Emma Davies
Joint Secretary

Dated: 21 January 2015