

Company Number: 2598128

**A G SECRETARIAL LIMITED**

**REPORT AND ACCOUNTS**

30 April 2021

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**ADDLESHAW GODDARD**

A G SECRETARIAL LIMITED DORMANT ACCOUNTS 2021.DOC [10-35725267-1\264420-900001]

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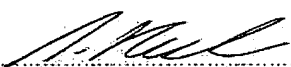
**A G SECRETARIAL LIMITED**

Modified balance sheet as at 30 April 2021

|                                                  | 2021<br>£ | 2020<br>£ |
|--------------------------------------------------|-----------|-----------|
| Assets                                           | 2         | 2         |
| Liabilities                                      | nil       | nil       |
|                                                  | <hr/>     | <hr/>     |
|                                                  | 2         | 2         |
|                                                  | <hr/>     | <hr/>     |
| Issued shares of £1 each                         | 2         | 2         |
| (Authorised capital: 1,000 shares<br>of £1 each) |           |           |
| Profit (loss) brought forward                    | nil       | nil       |
|                                                  | <hr/>     | <hr/>     |
|                                                  | 2         | 2         |
|                                                  | <hr/>     | <hr/>     |

- 1 For the year ended 30 April 2021 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 19 January 2022



Roger Hart  
Director

**A G SECRETARIAL LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 30 APRIL 2021**

The Directors present their Report and Accounts for the period ended 30 April 2021

**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:

Will Chalk (Resigned 31 March 2021)  
Daniel Aster De Crecy Crawshaw  
Giles Henry Diston  
Michael Francis Duggan  
Garry Elliott  
Andrew Green  
David Handy  
Roger Hart  
Elvan Hussein  
Michael John Hinchliffe  
William Keith James  
John Gerard Joyce  
Benjamin David Koehne  
Richard Neil Frederick Lee  
Shelley Ann McGivern  
Hugh Eric Lauritsen  
Paul Medicott  
Nicholas Pearey  
Charles David StJohn Penney  
Andrew John Rosling  
Peter Sayer  
Yunus Seedat  
Lee Karl Sheldon  
Christopher Taylor  
William Granville Wastie  
Duncan William Wilson  
Peter Wood  
Simon Wood  
Geoffrey Edward Yates



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Emma Davies  
Secretary

Dated: 19 January 2022