

Company Registration No 2669458 (England and Wales)

A G INDUSTRIES (UK) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2007

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06/09/2008

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A'G INDUSTRIES (UK) LIMITED

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A'G INDUSTRIES (UK) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2007

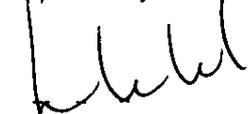
	Notes	2007		2006	
		£	£	£	£
Current assets					
Creditors, amounts falling due within one year		(19,141)		(19,141)	
Total assets less current liabilities			<u>(19,141)</u>		<u>(19,141)</u>
Capital and reserves					
Called up share capital	2		20		20
Profit and loss account			<u>(19,161)</u>		<u>(19,161)</u>
Shareholders' funds			<u>(19,141)</u>		<u>(19,141)</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and authorised for issue on



J M Ashworth
Director

A'G INDUSTRIES (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

2 Share capital

	2007 £	2006 £
Authorised		
60,000 'A' Ordinary shares of £1 each	60,000	60,000
40,000 'B' Ordinary shares of £1 each	40,000	40,000
	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
12 'A' Ordinary shares of £1 each	12	12
8 'B' Ordinary shares of £1 each	8	8
	<u>20</u>	<u>20</u>

Only the 'A' ordinary shareholders are entitled to vote with reference to,
-the appointment or dismissal of a director,
-the appointment of a chairman,
-a resolution to propose the winding up of the company

Other than those differences in the voting rights, the 'A' ordinary shares and 'B' ordinary shares rank pari-passu