

Company Registration No. 02669458 (England and Wales)

A G INDUSTRIES (UK) LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

TUESDAY



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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 2014

	Notes	2014 £	£	2013 £	£
Current assets					
Creditors: amounts falling due within one year		(19,141)		(19,141)	
Total assets less current liabilities			(19,141)		(19,141)
Capital and reserves					
Called up share capital	2		20		20
Profit and loss account			(19,161)		(19,161)
Shareholders' funds			(19,141)		(19,141)

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 31/12/2014

J.M. Ashworth
Director

Company Registration No. 02669458

A G INDUSTRIES (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

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

	2014 £	2013 £
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.

3 Ultimate parent company

The parent company is Stafford Chemicals Group Limited, a company registered in England and Wales. The ultimate parent company is Whitminster International Limited, a company registered in England and Wales.