

**REGISTERED NUMBER: 02715943**

**A G Marketing Services Limited**

**Report of the Directors and**

**Financial Statements for the Year Ended 31st May 2017**

**Contents of the Financial Statements  
for the Year Ended 31st May 2017**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Balance Sheet</b>	<b>3</b>
<b>Income Statement</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>
<b>Chartered Accountants' Report</b>	<b>6</b>

## **A G Marketing Services Limited**

### **Company Information for the Year Ended 31st May 2017**

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**DIRECTORS:**

M C S Wood  
Mrs S M Wood

**SECRETARY:**

Mrs S M Wood

**REGISTERED OFFICE:**

Unit 1 The Enterprise Centre  
Coxbridge Business Park  
Alton Road  
Farnham  
Surrey  
GU10 5EH

**REGISTERED NUMBER:**

02715943

**ACCOUNTANTS:**

Sheen Stickland  
Chartered Accountants  
4 High Street  
Alton  
Hampshire  
GU34 1BU

**Report of the Directors  
for the Year Ended 31st May 2017**

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The directors present their report with the financial statements of the company for the year ended 31st May 2017.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st June 2016 to the date of this report.

M C S Wood  
Mrs S M Wood

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

Mrs S M Wood - Secretary

4th January 2018

**A G Marketing Services Limited (Registered number: 02715943)**

**Balance Sheet**  
**31st May 2017**

	2017 £	2016 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st May 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 4th January 2018 and were signed on its behalf by:

M C S Wood - Director

Mrs S M Wood - Director

The notes form part of these financial statements

**Income Statement  
for the Year Ended 31st May 2017**

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During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**Notes to the Financial Statements  
for the Year Ended 31st May 2017**

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**1. STATUTORY INFORMATION**

A G Marketing Services Limited is a private company, limited by shares , registered in Not specified/Other. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. ULTIMATE CONTROLLING PARTY**

The company was under the control of Mr Wood throughout the current and previous year.

**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
A G Marketing Services Limited**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A G Marketing Services Limited for the year ended 31st May 2017 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of A G Marketing Services Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of A G Marketing Services Limited and state those matters that we have agreed to state to the Board of Directors of A G Marketing Services Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A G Marketing Services Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that A G Marketing Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of A G Marketing Services Limited. You consider that A G Marketing Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A G Marketing Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Sheen Stickland  
Chartered Accountants  
4 High Street  
Alton  
Hampshire  
GU34 1BU

5th January 2018



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.