

Registration number 02716830

A G P Construction Limited

Directors' report and unaudited financial statements

for the year ended 30 June 2011

MONDAY



A53 *A00JAW56* 19/12/2011 #320
COMPANIES HOUSE

A G P Construction Limited

Contents

	Page
Directors' report	1
Accountants' report	2
Balance sheet and notes	3 - 4

A G P Construction Limited

**Directors' report
for the year ended 30 June 2011**

The directors present their report and the financial statements for the year ended 30 June 2011

Results and business review

The company has remained dormant during the year

Directors

The directors who served during the year are as stated below

A Waldron

C Waldron

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board and authorised for issue on 2 December 2011 and signed on its behalf by



**A Waldron
Director**

A G P Construction Limited

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of A G P Construction Limited**

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled for your approval the financial statements of the company for the year ended 30 June 2011, as set out on pages 3 to 4, which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

As a practicing member firm of the Institute of Chartered Accountants in England and Wales we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook. We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 June 2011 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view of the assets, liabilities, financial position and profit under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit or review of the financial statements. 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 financial statements.



Crossley & Davis
Chartered Accountants
52 Chorley New Road
Bolton
BL1 4AP

2 December 2011

A G P Construction Limited

**Balance sheet
as at 30 June 2011**

	2011	2010
	£	£
Current assets		
Cash at bank and in hand	1,000	1,000
Net assets	<u>1,000</u>	<u>1,000</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	1,000	1,000
Shareholders' funds	<u>1,000</u>	<u>1,000</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 June 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act


The directors acknowledge their responsibilities 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 its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts 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 2 December 2011 and signed on its behalf by


A Waldron
Director

Company registration number 02716830

A G P Construction Limited

Notes to the financial statements for the year ended 30 June 2011

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2011. Therefore, no profit and loss account is attached

2. Share capital

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>