

Company Registration No. 03151920 (England and Wales)

AGP (2001) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014

AGP (2001) LIMITED

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AGP (2001) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2014

	Notes	2014		2013	
		£	£	£	£
Current assets					
Cash at bank and in hand		-		3,041	
Creditors: amounts falling due within one year		(58,138)		(70,619)	
Total assets less current liabilities			(58,138)		(67,578)
Capital and reserves					
Called up share capital	2		12,500		12,500
Profit and loss account			(70,638)		(80,078)
Shareholders' funds			(58,138)		(67,578)

For the financial year ended 30 June 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 for issue on 24 March 2015

B D G Jarvis
Director

Company Registration No. 03151920

AGP (2001) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The policies have remained unchanged from the previous year.

The financial statements have been prepared on a going concern basis. The ultimate parent company, Ravensale Limited, has undertaken to provide support for the 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).

2 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
12,500 Ordinary shares of £1 each	12,500	12,500
	<u> </u>	<u> </u>

3 Ultimate parent company

The immediate parent undertaking is Copartnership Developments Limited, a company registered in England and Wales, and the ultimate parent undertaking is Ravensale Limited, a company registered in England and Wales.

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.