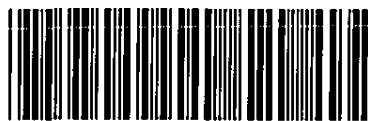


REGISTRAR'S COPY

A.G.M. EXHIBITION SERVICES LIMITED

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009**

SATURDAY



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A20

23/01/2010

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COMPANIES HOUSE

A.G.M. Exhibition Services Limited**Chartered Accountants' Report to the Board of Directors on the Unaudited Abbreviated Accounts of A.G.M. Exhibition Services Limited**

In accordance with the engagement letter dated 28 April 2009, and in order to assist you to lodge with Companies House abbreviated accounts prepared in accordance with sections 444 Companies Act 2006, we have compiled the company's abbreviated accounts which are set out on pages 2 to 4 from the company's accounts you are required by section 396 Companies Act 2006 to prepare for the members of the company.

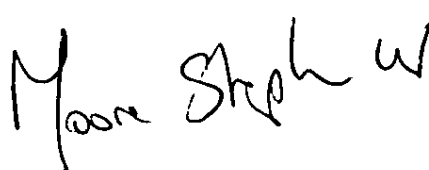
This report is made solely to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. 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.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and 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 abbreviated accounts' balance sheet as at 30 April 2009 that you consider the company is a small company, that it is entitled to file with Companies House abbreviated accounts and 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 of the financial statements. For this reason, we have not verified the accuracy or completeness of either the company's members accounts prepared in accordance with section 396 Companies Act 2006 or the abbreviated accounts prepared in accordance with section 444 Companies Act 2006 and we do not, therefore, express any opinion on these abbreviated accounts.

22 JAN 2010



57 London Road
Enfield
Middlesex, EN2 6SW

MOORE STEPHENS LLP
Chartered Accountants

A.G.M. Exhibition Services Limited**Balance Sheet at 30 April 2009**

	Note	£	2009	£	£	2008	£
Fixed Assets							
Tangible Assets				999			1,332
Current Assets							
Stocks			1,000			1,000	
Debtors			54,067			96,523	
Cash at Bank and in Hand			2,497			1	
			<u>57,564</u>			<u>97,524</u>	
Creditors: Amounts Falling Due Within One Year			57,712			93,735	
Net Current Liabilities/Assets				(148)			3,789
Total Assets Less Current Liabilities				<u>851</u>			<u>5,121</u>
Capital and Reserves							
Called Up Share Capital	3			105			105
Profit and Loss Account				746			5,016
				<u>851</u>			<u>5,121</u>

For the year ended 30 April 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

Approved by the Board on

19 JAN 2010

A G Maynard
Director

A.G.M. Exhibition Services Limited**Notes to the Abbreviated Accounts for the Year Ended 30 April 2009****1 Accounting Policies****Basis of Accounting**

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents amounts receivable in respect of work undertaken during the year net of value added tax in accordance with applicable accounting standards.

Tangible Fixed Assets

Tangible fixed assets are stated at cost less accumulated depreciation.

Depreciation is provided to write off the cost of tangible fixed assets as follows:

Plant & Machinery - 25% on written down value

Operating Leases

Costs in respect of operating leases are charged on a straight line basis over the lease term.

Stocks

Stocks are stated at the lower of cost and net realisable value.

The costs of stock are calculated on a first in first out basis.

Deferred Tax

Deferred taxation is provided for at anticipated tax rates on differences arising from the inclusion of items of income and expenditure in taxation computations in periods that differ from those in which they are included in the financial statements.

Pension Costs

The company operates a defined contribution scheme in respect of its employees. The assets of the scheme are held separately from those of the company. The pension cost charge represents the amount of the contributions payable to the scheme in respect of the year.

A.G.M. Exhibition Services Limited

Notes to the Abbreviated Accounts for the Year Ended 30 April 2009

continued

2 Fixed Assets

All of the company's fixed assets are tangible.

	Total £
Cost	
At 1 May 2008	<u>6,513</u>
Depreciation	
At 1 May 2008	5,181
Depreciation for the year	<u>333</u>
	<u>5,514</u>
Net Book Value	
At 30 April 2009	<u>999</u>
At 1 May 2008	<u>1,332</u>

3 Share Capital

	2009 £	2008 £
Authorised		
500 Ordinary 'A' Shares of £1 each	500	500
500 Ordinary 'B' shares of £1 each	<u>500</u>	<u>500</u>
	<u>1,000</u>	<u>1,000</u>
Allotted, Called Up and Fully Paid		
100 Ordinary 'A' Shares of £1 each	100	100
5 Ordinary 'B' shares of £1 each	<u>5</u>	<u>5</u>
	<u>105</u>	<u>105</u>

4 Related Parties

The ultimate controlling party is Mr A G Maynard, director.

Included within other debtors is an amount of £33,174 (2008: £13,994) owed to the company by A G Maynard, director.