

Registered Number: 03284524
England and Wales

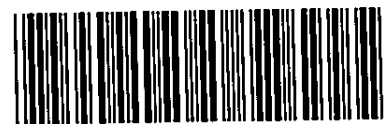
A G B LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2008

Vantis Group Limited
Accountants • Business & Tax Advisers
Nexus House
2 Cray Road
Sidcup
Kent
DA14 5DA

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COMPANIES HOUSE

A G B LIMITED**DIRECTORS REPORT****FOR THE YEAR ENDED 30 NOVEMBER 2008**

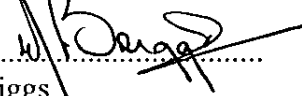
The director presents his annual report with the unaudited accounts of the company for the year ended 30 November 2008. The company is dormant and has not traded during the year.

THE DIRECTORS OF THE COMPANY

The director who served the company during the year was as follows:

A G Briggs

Signed on behalf of the board of directors by:

.....


A G Briggs
Director

Approved by the board on: 10-2-09

Profit and loss account for the year ended 30 November 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

A G B LIMITED**BALANCE SHEET AS AT 30 NOVEMBER 2008**

	<u>2008</u>	<u>2007</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS	2	2
CURRENT LIABILITIES	-	-
	---	---
TOTAL ASSETS LESS CURRENT LIABILITIES	2	2
	==	==
FINANCED BY:		
CAPITAL AND RESERVES:		
Share Capital		
Authorised: Ordinary shares of £1 each	100	100
	==	==
Issued and fully paid	2	2
Reserves	-	-
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SHAREHOLDERS FUNDS	2	2
	==	==

Statement by the director

- (a) In the director's opinion the company was entitled to the exemption conferred by section 249AA (1) of the Companies Act 1985 for the year ended 30 November 2008.
- (b) The director confirms that no notice under section 249B(2) of the Companies Act 1985 requiring an audit has been deposited by members.
- (c) The director acknowledges his responsibilities for :-

ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

Signed on behalf of the board of directors by:



 A G Briggs
 Director

Approved by the board on: 10 - 2 - 09

A G B LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 NOVEMBER 2008****1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

2. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company is A G B Group Limited, a company incorporated in England.

There is no ultimate controlling party.