

Registered Number: 03284524
England and Wales

A G B LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2009

McBrides Accountants LLP
Accountants • Business & Tax Advisers
Nexus House
2 Cray Road
Sidcup
Kent
DA14 5DA

TUESDAY



A38 *A6ZAULGK* 288
06/07/2010
COMPANIES HOUSE

A G B LIMITED**DIRECTORS REPORT****FOR THE YEAR ENDED 30 NOVEMBER 2009**

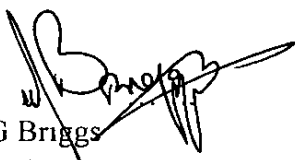
The director presents his annual report with the unaudited accounts of the company for the year ended 30 November 2009. The company is dormant and has not traded during the year. The company has taken advantage of small company exemptions and these financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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 23/6/10

Profit and loss account for the year ended 30 November 2009

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.

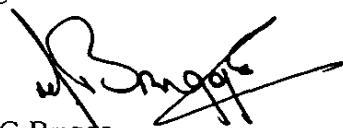
A G B LIMITED**BALANCE SHEET AS AT 30 NOVEMBER 2009**

	<u>2009</u> £	<u>2008</u> £
CURRENT ASSETS	2	2
CURRENT LIABILITIES	-	-
TOTAL ASSETS LESS CURRENT LIABILITIES	2	2
FINANCED BY	=	=
CAPITAL AND RESERVES		
Share Capital Ordinary shares of £1 each		
Issued and fully paid	2	2
Reserves	-	-
SHAREHOLDERS FUNDS	2	2
	=	=

Statement by the director

- (a) In the director's opinion, for the year ended 30 November 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The director confirms that no notice under section 476 of the Companies Act 2006 requiring an audit has been deposited by members
- (c) The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed on behalf of the board of directors by


A G Briggs
Director

Approved by the board on 23/6/10

AGB LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 NOVEMBER 2009****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

The ultimate parent company for this year and the previous year was A G B Group Limited, a company incorporated in England

There was no ultimate controlling party for this year or the previous year