Registered Number 03289027 AGB GROUP LIMITED Dormant Accounts 31 MAY 2015

THURSDAY



10 31/03/2016 COMPANIES HOUSE #428

AGB GROUP LIMITED

Registered Number 03289027

Balance Sheet as at 31 May 2015

	2015	2014
	£	£
Called up share capital not paid	<u>100</u>	100
NET ASSETS	<u>100</u>	100
Issued share capital		
100 Ordinary Shares of £1 each	<u>100</u>	100
TOTAL Shareholder funds	<u>100</u>	100

STATEMENTS

- (a) For the year ending 31 May 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 30 August 2015

And signed on their behalf by

Anthony Briggs Director