

COMPANY REGISTRATION NUMBER 3373338

AGLOW BUILDING SYSTEMS LIMITED
ACCOUNTS

31 OCTOBER 2008

TUESDAY



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AGLOW BUILDING SYSTEMS LIMITED
ACCOUNTS
YEAR ENDED 31 OCTOBER 2008

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AGLOW BUILDING SYSTEMS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

| | |
|--------------------------|--|
| Director | M L S Arnold |
| Company secretary | J A Arnold |
| Registered office | Portwall Place (4th Floor) Portwall Lane Bristol BS1 6NA |
| Accountants | Smith & Williamson LLP Chartered Accountants Portwall Place Portwall Lane Bristol BS1 6NA |

AGLOW BUILDING SYSTEMS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 OCTOBER 2008

The director presents his annual report together with the unaudited accounts of the company for the year ended 31 October 2008.

The company is dormant and has not traded during the year.

DIRECTOR

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

M L S Arnold

Signed by order of the director



J A Arnold
Company Secretary

Approved by the director on11.02.09

AGLOW BUILDING SYSTEMS LIMITED

BALANCE SHEET

31 OCTOBER 2008

| | Note | 2008 £ | 2007 £ |
|---|----------|----------------|----------------|
| CREDITORS: Amounts falling due within one year | 2 | (1,152) | (1,152) |
| NET LIABILITIES | | (1,152) | (1,152) |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 4 | 2 | 2 |
| Profit and loss account | | (1,154) | (1,154) |
| DEFICIT | | (1,152) | (1,152) |

Statements:

- (a) For the year ended 31 October 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These accounts were approved and signed by the director on 11.02.09

M L S Arnold
Director



The notes on page 4 form part of these accounts.

AGLOW BUILDING SYSTEMS LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 OCTOBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 October 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due within one year

| | 2008 | 2007 |
|----------------------------|--------------|--------------|
| | £ | £ |
| Director's current account | <u>1,152</u> | <u>1,152</u> |

3. RELATED PARTY TRANSACTIONS

The company was under the control of MLS Arnold throughout the period. Mr Arnold is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standards for smaller entities (effective January 2007).

4. SHARE CAPITAL

Authorised share capital:

| | 2008 | 2007 |
|----------------------------------|--------------|--------------|
| | £ | £ |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

Allotted, called up and fully paid:

| | 2008 | | 2007 | |
|----------------------------|----------|----------|----------|----------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |