

Abbreviated Unaudited Accounts  
for the Year Ended 31 December 2008  
for  
AGS Solutions Limited

WEDNESDAY



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COMPANIES HOUSE

AGS Solutions Limited

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for the Year Ended 31 December 2008

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AGS Solutions Limited

Company Information  
for the Year Ended 31 December 2008

**DIRECTOR:** A Simon

**SECRETARY:** Ms P Simon

**REGISTERED OFFICE:** 13 Farnley Road  
South Norwood  
London  
SE25 6PA

**REGISTERED NUMBER:** 03414822 (England and Wales)

**ACCOUNTANTS:** SJD Accountancy  
2nd Floor  
4 Broadgate  
London  
EC2M 2QY

AGS Solutions Limited

Abbreviated Balance Sheet  
31 December 2008

	Notes	31.12.08 £	£	31.12.07 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,217		757
<b>CURRENT ASSETS</b>					
Debtors		3,972		-	
Cash at bank		442		3,522	
		4,414		3,522	
<b>CREDITORS</b>					
Amounts falling due within one year		5,504		4,068	
<b>NET CURRENT LIABILITIES</b>			(1,090)		(546)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			127		211
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and loss account			126		210
<b>SHAREHOLDERS' FUNDS</b>			127		211

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on ..... and were signed by:

  
.....  
Director

Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 January 2008	3,820
Additions	802
	<hr/>
At 31 December 2008	4,622
	<hr/>
<b>DEPRECIATION</b>	
At 1 January 2008	3,062
Charge for year	343
	<hr/>
At 31 December 2008	3,405
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2008	1,217
	<hr/>
At 31 December 2007	758
	<hr/>

3. CALLED UP SHARE CAPITAL

<b>Authorised:</b>				
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
1,000	Ordinary share capital	1	1,000	1,000
			<hr/>	<hr/>
<b>Allotted, issued and fully paid:</b>				
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
1	Ordinary share capital	1	1	1
			<hr/>	<hr/>