REGISTERED NUMBER: 03766003 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2007

<u>for</u>

Agreedform Limited

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07/01/2009 COMPANIES HOUSE

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### <u>Company Information</u> <u>for the Year Ended 31 December 2007</u>

**REGISTERED NUMBER:** 

DIRECTOR:	J Whittingham
SECRETARIES:	JO Hambro Capital Management Ltd
REGISTERED OFFICE:	14 Ryder Court Ryder Street London SW1Y 6QB

03766003 (England and Wales)

**Balance Sheet** 31Decmber2007 £ **CURRENT ASSETS Debtors** 247 **CREDITORS** Amounts falling due within one year 3,640,211 **NET CURRENT LIABILITIES** (3,639,964) TOTAL ASSETS LESS CURRENT LIABILITIES (3,639,964)**CAPITAL AND RESERVES** Called up share capital 2 2 (3,639,966) Profit and loss account

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2006.

(3,639,964)

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- Julian

SHAREHOLDERS' FUNDS

- (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.

The financial statements were approved by the director on  $\frac{23}{12}$   $\frac{2009}{2009}$  and were signed by:

Director

J Whittingham

The notes form part of these abbreviated accounts

## Notes to the Financial Statements for the Year Ended 31 December 2007

#### 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).

The company was dormant throughout the year ended 31 December 2007

#### 2. SHARE CAPITAL

Authorised share capital

Number:	Class:	Nominal	
		value:	£
1,000	Ordinary	1	1,000
Allotted, called	-up and fully paid:		
Number:	Class:	Nominal	
		value:	£
2	Ordinary	1	2