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**A & G AMUSEMENTS (HOLDINGS)
REPORT AND FINANCIAL STATEMENTS
31 MAY 2008**

**FISHER WILKINSON
44 CHELTENHAM MOUNT
HARROGATE
HG1 1DL**

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COMPANIES HOUSE

A & G AMUSEMENTS (HOLDINGS)
REPORT OF THE DIRECTORS

The directors present their report and financial statements for the year ended 31 May 2008.

PRINCIPAL ACTIVITY

The company was incorporated on 27 September 1999 to acquire the entire issued share capital of A & G Amusements Limited under a scheme of reconstruction.

The company has not traded during the year or subsequent to the end of the financial period.

DIRECTORS

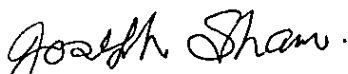
The directors who served during the year and their interests in the ordinary share capital of the company were as follows:

	<u>Voting Ordinary Shares</u>	
	<u>31 May 2008</u>	<u>31 May 2007</u>
Mr J. Shaw	2500	2500
Mrs E.M. Shaw	2500	2500

RESULTS AND DIVIDENDS

The company received no income in the year from participating interests and incurred no expenditure. Consequently no profit and loss account has been prepared.

Approved by the Board of Directors
and signed on behalf of the Board



J. Shaw
Director

4 October 2008

A & G AMUSEMENTS (HOLDINGS)
BALANCE SHEET
AS AT 31 May 2008

	<u>Note</u>	<u>2008</u>	<u>2007</u>
FIXED ASSETS			
Investments	2	<u>30002</u>	<u>30002</u>
CAPITAL AND RESERVES			
Called up share capital	3	30002	30002
Profit and loss account		<u>-</u>	<u>-</u>
		<u>30002</u>	<u>30002</u>

No profit and loss account has been prepared for the year as the company had neither income or expenditure in the year.

For the year ended 31 May 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibilities for:

- i) Ensuring that the company keep accounting records which comply 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with requirements of the Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

These financial statements were approved by the Board of Directors on 4 October 2008.

Signed on behalf of the Board of Directors


J. Shaw
Director

The notes on page 4 form part of these accounts.

A & G AMUSEMENTS (HOLDINGS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. The company and its subsidiary undertaking compose a small group. The company has taken advantage of the exemptions provided by S.248 of the Companies Act 1985 not to prepare group accounts. The financial statements therefore present information about the company as an individual undertaking and not about its group.

2. FIXED ASSETS INVESTMENTS

	<u>2008</u>	<u>2007</u>
Shares in group undertakings	<u>30002</u>	<u>30002</u>

On 6 October 1999 the company acquired 100% of the ordinary share capital of A & G Amusements Limited, a company whose principal activity is that of amusement caterers.

The aggregate amount of share capital and reserves of A & G Amusements Limited as at 31 May 2008 was £99139 and the loss before taxation for the year ended on that date was £(44312).

The above company is incorporated in Great Britain.

In the opinion of the directors the value of the shares in the subsidiary is not less than the amount at which they are stated in the company's balance sheet.

3. SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
<u>Authorised</u>		
Non-voting Ordinary shares of £1 each	30000	30000
Voting Ordinary shares of £1 each	<u>5000</u>	<u>5000</u>
	<u>35000</u>	<u>35000</u>
<u>Allotted, called up and fully paid</u>		
Non-voting Ordinary shares of £1 each	25002	25002
Voting Ordinary shares of £1 each	<u>5000</u>	<u>5000</u>
	<u>30002</u>	<u>30002</u>