

REGISTERED NUMBER: 4205384 (England and Wales)

**Abbreviated Unaudited Accounts for the Year Ended 30 April 2009**

**for**

**AGI Travel Limited**

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29/01/2010

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COMPANIES HOUSE

**AGI Travel Limited (Registered number: 4205384)**

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for the Year Ended 30 April 2009**

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**AGI Travel Limited**

**Company Information**  
**for the Year Ended 30 April 2009**

**DIRECTORS:**

A Gomesz  
Mrs C Gomesz

**SECRETARY:**

Mrs C Gomesz

**REGISTERED OFFICE:**

75 Quenby Way  
Broham  
Bedford  
MK43 8QP

**REGISTERED NUMBER:**

4205384 (England and Wales)

**ACCOUNTANTS:**

Thornton Springer LLP  
67 Westow Street  
Upper Norwood  
London  
SE19 3RW

**AGI Travel Limited (Registered number: 4205384)**

**Abbreviated Balance Sheet**  
**30 April 2009**

	Notes	30.4.09 £	£	30.4.08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		175		234
<b>CURRENT ASSETS</b>					
Cash at bank		586		173	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>10,527</u>		<u>9,055</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(9,941)</u>		<u>(8,882)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(9,766)</u>		<u>(8,648)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and loss account			<u>(9,767)</u>		<u>(8,649)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(9,766)</u>		<u>(8,648)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

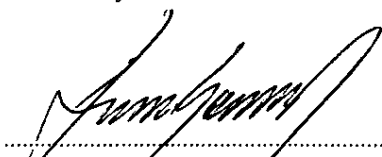
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24/01/2010 and were signed on its behalf by:

  
.....  
A. Gómesz - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the Year Ended 30 April 2009**

**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 April 2008).

**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.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more, or a right to pay less, tax in the future have occurred at the balance sheet date.

This is subject to deferred tax assets only being recognised if it is considered more likely than not that there will be suitable profits from which the future reversal of the underlying timing differences can be deducted.

Timing differences are differences arising between the Company's taxable profits and its results as stated in the financial statements, which are capable of reversal in one or more subsequent periods.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 May 2008	
and 30 April 2009	985
<b>DEPRECIATION</b>	
At 1 May 2008	751
Charge for year	59
At 30 April 2009	810
<b>NET BOOK VALUE</b>	
At 30 April 2009	175
At 30 April 2008	234

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09 £	30.4.08 £
2	Ordinary shares	£1	1	1