

Registered number
4256142

Aeglos Limited
Abbreviated Accounts
30 September 2006

E F Cohen & Co.
Chartered Accountants
21a Russell Gardens
London NW11 9NJ

TUESDAY



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31/07/2007
COMPANIES HOUSE

Aeglos Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the director of Aeglos Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 September 2006, set out on pages 2 to 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

E F Cohen & Co
Chartered Accountants

21a Russell Gardens
London NW11 9NJ

25 July 2007

Aeglos Limited
Abbreviated Balance Sheet
as at 30 September 2006


	Notes	2006 £	2005 £
Fixed assets			
Tangible assets	2	455	-
Current assets			
Debtors		100	100
Cash at bank and in hand		87	2,051
		<u>187</u>	<u>2,151</u>
Creditors: amounts falling due within one year		(2,869)	-
Net current (liabilities)/assets		<u>(2,682)</u>	<u>2,151</u>
Net (liabilities)/assets		<u>(2,227)</u>	<u>2,151</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(2,327)	2,051
Shareholders' funds		<u>(2,227)</u>	<u>2,151</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

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


M L B Cooper
Director

Approved by the board on 25 July 2007

Aeglos Limited
Notes to the Abbreviated Accounts
for the year ended 30 September 2006

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Plant and machinery 25% written down value

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction
 Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date All differences are taken to the profit and loss account

2 Tangible fixed assets

	£
Cost	
Additions	606
At 30 September 2006	<u>606</u>
Depreciation	
Charge for the year	151
At 30 September 2006	<u>151</u>
Net book value	
At 30 September 2006	<u>455</u>

3 Share capital

	2006 £	2005 £
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	2006 No	2005 No
2006		
2005		
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>