

AGB SECURITIES LIMITED
ABBREVIATED ACCOUNTS
BALANCE SHEET AS AT 31 DECEMBER 2008

	2008 £	2007 £
Current assets		
Called up Share Capital not paid	100	100
Creditors: amounts falling due within one year		
Bank overdraft	—	—
 NET ASSETS	 <u>£100</u>	 <u>£100</u>
 Authorised share capital:		
1,000 Ordinary Shares of £1.00 each	<u>£1,000</u>	<u>£1,000</u>
 Issued share capital:		
100 Ordinary Shares of £1.00 each	<u>£100</u>	<u>£100</u>

Statements:

- (a) For the period ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249(B) 2 of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps 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 year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 19 October 2009.

And signed on their behalf by:


 Stephen Burland
 Director

THURSDAY



LYPFLEBX
 L12 22/10/2009 25
 COMPANIES HOUSE