

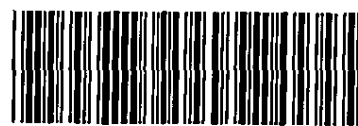
A G O Consultants Ltd.

**A G O CONSULTANTS Ltd.
DIRECTORS' REPORT AND ACCOUNTS
YEAR ENDING 31st December 2010**

Company Registration No. 4332667(England and Wales)

A G O Consultants Ltd.
30 Benson Gardens
Leeds LS12 4JZ
0113 279 6965

THURSDAY



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COMPANIES HOUSE

A G O CONSULTANTS Ltd.

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A G O CONSULTANTS Ltd

Company Information

DIRECTORS

A G OWENS

SECRETARY

A G OWENS

COMPANY NUMBER

4992667

REGISTERED OFFICE

**30 Benson Gardens
Leeds
LS12 4JZ**

BANKERS

**NAT WEST
HALIFAX BRANCH
1 WATERHOUSE STREET
HALIFAX BRANCH
HX1 1JA**

A G O CONSULTANTS Ltd.

Company Information

The Directors present their report and accounts for the year ending 31st December 2010

Directors

The following directors have held office since 3rd December 2001

A G Owens

Appointed 1st Nov 2006

Directors Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- (a) select suitable accounting policies and then apply them consistently
- (b) make judgements and estimates that are reasonable and prudent
- (c) prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activities

The provision of courier services to The Royal Mail

Directors Interests

The directors' beneficial interests in the shares of the company were as stated below

**Ordinary of £1 each
31st December 2010**

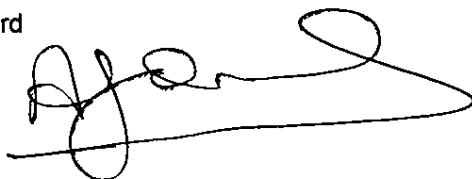
A G Owens

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This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board

A G Owens Director

A handwritten signature in black ink, appearing to be 'A G Owens', written over a horizontal line.

A G O CONSULTANTS Ltd.

**Profit and Loss Account
Year end 31st Dec 2010**

	2010	2009
TURNOVER	£84,588 66	£57,944 08
Cost of Sales	<u>£73,655 06</u>	<u>£47,510 62</u>
Gross Profit	£10,933 60	£4,617 80
Administrative Expenses	<u>£11,829 87</u>	<u>£3,177 00</u>
Operating Profit	£896 27	£1,440 80
Interest payable	<u>£0 00</u>	<u>£0 00</u>
Profit before Taxation	£896 27	£1,440 80
Taxation on profit	<u> </u>	<u>£0 00</u>
Profit for year	<u><u>£896 27</u></u>	<u><u>£1,440 80</u></u>

The profit and loss account has been prepared on the basis that all operations are continuing operations
There are no recognisable gains or losses other than those passing through the profit and loss account

A G O CONSULTANTS Ltd.

Balance Sheet
Year end 31st Dec 2010

	2010	2009
Fixed Assets		
Tangible assets	<u>£0 00</u>	<u>£0 00</u>
 Debtors		
Cash at Bank	<u>£896 27</u>	<u>£1,440 80</u>
 Creditors falling due within one year	£0 00	£0 00
 Net Current assets	£0 00	£0 00
 Total assets less current liabilities	<u><u>£896 27</u></u>	<u><u>£1,440 80</u></u>
 Creditors	£0 00	£0 00
 Provision for Liabilities	<u>£0 00</u>	<u>£0 00</u>
 Capital and Reserves		
Called up Share capital	£100 00	£100 00
Profit and Loss Account	<u>£896 27</u>	<u>£1,440 80</u>
 Shareholders funds	<u><u>£796 27</u></u>	<u><u>£1,540 80</u></u>

For the year ending 31st December 2010 the company was intited to exemption from audit under section 477 of the Companies Act 2006

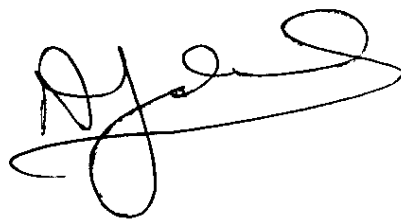
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

these accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

On behalf of the board

A G Owens Director



A G O CONSULTANTS Ltd.

Schedule of Administrative Expenses
Year end 31st Dec 2010

	2010	2009
Administrative Expenses		
Wages & salaries(exc NI)	£0 00	£0 00
Directors remuneration	£10,000 00	£0 00
Employers NI	£0 00	£0 00
Rent Rates Elec etc	£1,200 00	£1,200 00
Printing Postage Stationery	£0 00	£0 00
Telephone (Mobile)	£0 00	£0 00
Computer Running Costs	£99 00	£75 00
Legal and Professional Fees	£0 00	£0 00
Audit Fees	£0 00	£0 00
Bank Charges	£467 00	£412 00
Sundry Expenses	£63 87	£0 00
Depreciation		
Van Insurance	£0 00	£1,490 00
	<u>£11,829 87</u>	<u>£3,177 00</u>