

A G O Consultants Ltd.

**A G O CONSULTANTS Ltd.
DIRECTORS' REPORT AND ACCOUNTS
YEAR ENDING 31st December 2009**

Company Registration No. 4332667(England and Wales)



A G O Consultants Ltd
62 St Mary's Park Approach
Leeds LS12 3UZ
0113 279 6965

A G O CONSULTANTS Ltd.

Contents

Directors Report	_____	1
Profit and Loss Account	_____	2
Balance sheet	_____	3
Administrative Expepnses	_____	4
Asset Register	_____	5

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 2009

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

© 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 2009**

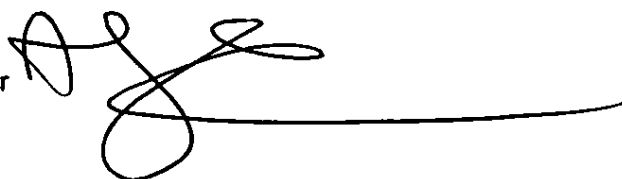
A G Owens

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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, consisting of a stylized 'A' followed by a series of loops and a long horizontal stroke extending to the right.

A G O CONSULTANTS Ltd.

**Profit and Loss Account
Year end 31st Dec 2009**

	2009	2008
TURNOVER	£57,944 08	£49,198 54
Cost of Sales	<u>£53,326 28</u>	<u>£47,510 62</u>
Gross Profit	£4,617 80	£1,687 92
Administrative Expenses	<u>£3,177 00</u>	<u>£3,255 58</u>
Operating Profit	£1,440 80	£1,567 66
Interest payable	<u>£0 00</u>	<u>£0 00</u>
Profit before Taxation	£1,440 80	£1,567 66
Taxation on profit	<u>£0 00</u>	<u>£0 00</u>
Profit for year	<u>£1,440 80</u>	<u>£1,567 66</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 2009

	2009	2008
Fixed Assets		
Tangible assets	<u>£ -</u>	<u>£0 00</u>
Debtors		£0 00
Cash at Bank	<u>£ 1,440 38</u>	<u>£1,467 66</u>
Creditors falling due within one year	£ -	£0.00
Net Current assets	£ -	£0 00
Total assets less current liabilities	<u>£ 1,440 80</u>	<u>£1,467 66</u>
Creditors	£ -	£0 00
Provision for Liabilities	<u>£ -</u>	<u>£0 00</u>
Capital and Reserves		
Called up Share capital	£ 100 00	£100 00
Profit and Loss Account	<u>£ 1,440 80</u>	<u>£1,567 66</u>
Shareholders funds	<u>£ 1,540 80</u>	<u>£1,467 66</u>

For the year ending 31st December 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

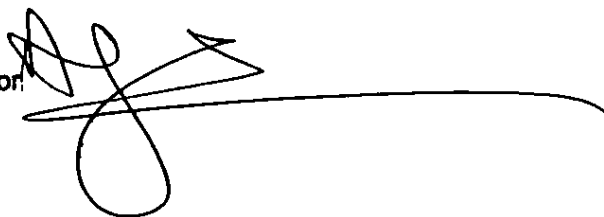
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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 2009

	2009	2008
Administrative Expenses		
Wages & salaries(exc NI)	£0 00	£0 00
Directors remuneration	£0 00	£0 00
Employers N I	£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	£75 00	£0 00
Legal and Professional Fees	£0 00	£0 00
Audit Fees	£0 00	£0 00
Bank Charges	£412 00	£375 58
Sundry Expenses	£0 00	£0 00
Depreciation	£0 00	
Van Insurance	£1,490 00	£1,680 00
	<u>£3,177 00</u>	<u>£3,255 58</u>