

A G O Consultants Ltd.

**A G O CONSULTANTS Ltd.
DIRECTORS' REPORT AND ACCOUNTS
YEAR ENDING 31st December 2014**

Company Registration No. 4332667(England and Wales)

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

MONDAY



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28/09/2015
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 2014

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 2014**

A G Owens

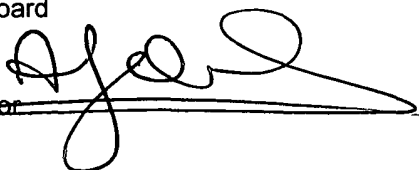
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This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The directors have confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985

On behalf of the board

A G Owens Director



A G O CONSULTANTS Ltd.

Profit and Loss Account
Year end 31st Dec 2014

	2014	2013
TURNOVER	£11,213.52	£9,602.88
Cost of Sales	£15,958.10	<u>£23,498.36</u>
Gross Profit	-£4,744.58	-£13,895.48
Administrative Expenses	<u>£0.00</u>	<u>£0.00</u>
Operating Profit	-£4,744.58	-£13,895.48
Interest payable	<u> </u>	<u>£0.00</u>
Profit before Taxation	-£4,744.58	-£13,895.48
Taxation on profit	<u> </u>	<u>£0.00</u>
Profit for year	<u>-£4,744.58</u>	<u>-£13,895.48</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 2014

	2014	2013
Fixed Assets		
Tangible assets	<hr/>	<hr/>
Debtors	£0.00	£0.00
Cash at Bank	<u>£4,644.58</u>	<u>£13,795.48</u>
Creditors falling due within one year		
Net Current assets		
Total assets less current liabilities	<u>£4,644.58</u>	<u>£13,795.48</u>
Creditors	£0.00	£0.00
Provision for Liabilities	<u>£0.00</u>	<u>£0.00</u>
Capital and Reseves		
Called up Share capital	£100.00	£100.00
Profit and Loss Account	<u>£4,744.58</u>	<u>£13,895.48</u>
Shareholders funds	<u>£4,644.58</u>	<u>£13,795.48</u>

For the year ending 31/12/2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

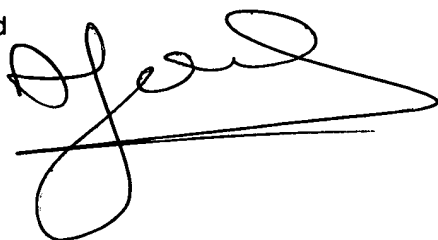
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge thier responsibility for complying with the requirements of the Act with respect to accounting records and for preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting for Smaller Entities (effective 2008)

On behalf of the board

A G Owens Director



A G O CONSULTANTS Ltd.

Schedule of Administrative Expenses
Year end 31st Dec 2014

	2014	2013
Administrative Expenses		
Wages & salaries(exc NI)	0	0
Directors remuneration	0	0
Employers N I	0	0
Rent Rates Elec etc.	0	0
Printing Postage Stationery	0	0
Telephone (Mobile)	0	0
Computer Running Costs		
Legal and Professional Fees	0	0
Audit Fees	0	0
Bank Charges	0	0
Sundry Expenses	0	0
Depreciation	0	0
Van Insurance	<u>0</u>	<u>0</u>