REGISTERED NUMBER: 04474654 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2012

FOR

A G VAUGHAN LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2012

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	5

A G VAUGHAN LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2012

DIRECTORS:	A G Vaughan Mrs S E Vaughan
SECRETARY:	Mrs S E Vaughan
REGISTERED OFFICE:	Argyll House 23 Brook Street Kingston Surrey KT1 2BN
REGISTERED NUMBER:	04474654 (England and Wales)
ACCOUNTANTS:	Haines Watts Chartered Accountants Argyll House 23 Brook Street Kingston upon Thames Surrey KT1 2BN

A G VAUGHAN LIMITED (REGISTERED NUMBER: 04474654)

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Intangible assets	2		153,750		168,750
Tangible assets	3		396		-
			154,146		168,750
CURRENT ASSETS					
Debtors		46,178		41,088	
Cash at bank		-		7,453	
		46,178		48,541	
CREDITORS					
Amounts falling due within one year		227,581		236,200	
NET CURRENT LIABILITIES			(181,403)		(187,659)
TOTAL ASSETS LESS CURRENT LIABILITIES			(27,257)		(18,909)
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			(27,357)		(19,009)
SHAREHOLDERS' FUNDS			(27,257)		(18,909)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13th September 2013 and were signed on its behalf by:

A G Vaughan - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2012

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill
Goodwill, being the amount paid in connection with the acquisition of a business in 2002, is being amortised evenly over its estimated useful life of twenty years.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on cost and 25% on cost

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2012 and 31st December 2012	300,000
AMORTISATION	
At 1st January 2012	131,250
Amortisation for year	15,000
At 31st December 2012	146,250
NET BOOK VALUE	
At 31st December 2012	153,750
At 31st December 2011	168,750

continued...

3. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1st January 2012	31,273
Additions	528
Disposals	(22,500)
At 31st December 2012	9,301
DEPRECIATION	
At 1st January 2012	31,273
Charge for year	132
Eliminated on disposal	(22,500)
At 31st December 2012	8,905
NET BOOK VALUE	
At 31st December 2012	396
At 31st December 2011	-

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
100	Ordinary	£1	100	100

5. ULTIMATE PARENT COMPANY

The ultimate parent company is A G Vaughan (Holdings) Limited a company incorporated in the United Kingdom.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF A G VAUGHAN LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A G Vaughan Limited for the year ended 31st December 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of A G Vaughan Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of A G Vaughan Limited and state those matters that we have agreed to state to the Board of Directors of A G Vaughan Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that A G Vaughan Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of A G Vaughan Limited. You consider that A G Vaughan Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A G Vaughan Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Haines Watts
Chartered Accountants
Argyll House
23 Brook Street
Kingston upon Thames
Surrey
KT1 2BN

13th September 2013

This page does not form part of the abbreviated accounts

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.