

A G S NOISE CONTROL LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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FOR THE YEAR ENDED 31 DECEMBER 2011**

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A G S NOISE CONTROL LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2011**

DIRECTORS.

A R Grummitt
J P Swanwick
P I Deft

SECRETARY

Mrs E B Grummitt

REGISTERED OFFICE:

3 Castlegate
Grantham
Lincolnshire
NG31 6SF

REGISTERED NUMBER:

04594070 (England and Wales)

ACCOUNTANTS

Duncan & Toplis
Chartered Accountants
and Business Advisers
26 Park Road
Melton Mowbray
Leicestershire
LE13 1TT

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2011**

	Notes	2011 £	2010 £
FIXED ASSETS			
Intangible assets	2	16,500	18,000
Tangible assets	3	<u>153,960</u>	<u>149,312</u>
		170,460	167,312
CURRENT ASSETS			
Stocks		1,550	4,860
Debtors		148,523	563,992
Cash at bank and in hand		<u>136,874</u>	<u>16,201</u>
		286,947	585,053
CREDITORS			
Amounts falling due within one year		<u>199,956</u>	<u>445,553</u>
NET CURRENT ASSETS		<u>86,991</u>	<u>139,500</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		257,451	306,812
CREDITORS			
Amounts falling due after more than one year		-	<u>52,849</u>
NET ASSETS		<u>257,451</u>	<u>253,963</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		<u>257,351</u>	<u>253,863</u>
SHAREHOLDERS' FUNDS		<u>257,451</u>	<u>253,963</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

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

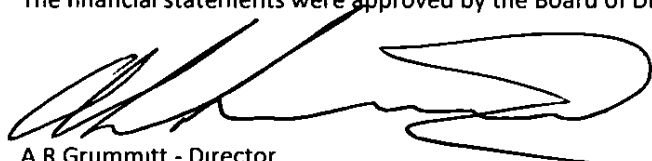
The notes form part of these abbreviated accounts

A G S NOISE CONTROL LIMITED (REGISTERED NUMBER: 04594070)

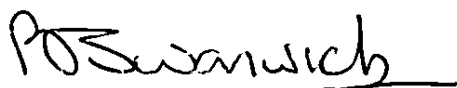
ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2011

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 10 July 2012 and were signed on its behalf by

A handwritten signature in black ink, appearing to read 'A R Grummitt', with a large, stylized loop at the end.

A R Grummitt - Director

A handwritten signature in black ink, appearing to read 'J P Swanwick', with a long horizontal stroke at the end.

J P Swanwick - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

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 2003, 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 or, if held under a finance lease, over the lease term, whichever is the shorter

Plant and machinery etc - 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

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

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2011

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	
and 31 December 2011	30,000
AMORTISATION	
At 1 January 2011	12,000
Charge for year	1,500
At 31 December 2011	13,500
NET BOOK VALUE	
At 31 December 2011	16,500
At 31 December 2010	18,000

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	179,977
Additions	14,351
At 31 December 2011	194,328
DEPRECIATION	
At 1 January 2011	30,665
Charge for year	9,703
At 31 December 2011	40,368
NET BOOK VALUE	
At 31 December 2011	153,960
At 31 December 2010	149,312

4 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value £1	2011 £	2010 £
100	Share capital 1		100	100

5 ULTIMATE CONTROLLING PARTY

Mr A R Grummitt, the director, controls the company by virtue of holding 100% of the issued ordinary share capital

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**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
A G S NOISE CONTROL 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 five) have been prepared

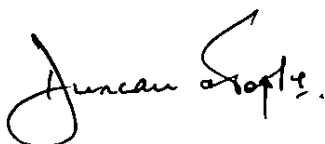
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A G S Noise Control Limited for the year ended 31 December 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's 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 S Noise Control 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 S Noise Control Limited and state those matters that we have agreed to state to the Board of Directors of A G S Noise Control 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 S Noise Control 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 profit of A G S Noise Control Limited. You consider that A G S Noise Control 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 S Noise Control 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



Duncan & Topliss
Chartered Accountants
and Business Advisers
26 Park Road
Melton Mowbray
Leicestershire
LE13 1TT

Date 9/7/2012

