

AGT DESIGN SERVICES LTD

(Company Registration Number: 4915868)

REPORT AND ACCOUNTS

31 MARCH 2009

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AGT DESIGN SERVICES LTD

REPORT AND ACCOUNTS 2009

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Registered Office:

25 Cane Avenue
Peterborough
PE2 9QT

Company Registration No: 4915868

AGT DESIGN SERVICES LTD

BOARD OF DIRECTORS

A G Turner
Director

Company Secretary

E L Turner

AGT DESIGN SERVICES LTD

DIRECTORS' REPORT

The directors have pleasure in presenting the Annual Report and Accounts of AGT Design Services Ltd ("the Company") for the year ended 31 March 2009.

PRINCIPAL ACTIVITY AND FUTURE DEVELOPMENTS

The principal activity of the Company is that of a Design Service company. This will continue to be the principal activity for the foreseeable future.

BUSINESS REVIEW

Full details of the results for the year are set out in the Company accounts and the related notes on pages 4 to 6.

DIVIDENDS

The directors do not recommend the payment of any dividend for the year.

DIRECTORS AND THEIR INTERESTS

The names of the directors as at 31 March 2009 and at the date of this report are set out on page 2.

There are no directors' interests requiring disclosure under the Companies Act 1985.

By order of the Board of Directors



A G Turner
Director

AGT DESIGN SERVICES LTD

PROFIT AND LOSS ACCOUNT

for the year ended 31 March 2009

	Notes	2009 £	2008 £
Bank Interest Receipt		-	-
Expenses			
Office Administration		-	-
Loss on ordinary activities before taxation		-	-
Tax credit on loss on ordinary activities		-	-
Loss for the financial period	4	-	-

Statement of total recognised gains and losses:

There are no recognised gains or losses for the period other than the loss on ordinary activities shown above.

AGT DESIGN SERVICES LTD

BALANCE SHEET 31 March 2009

	Notes	31 March 2009 £	31 March 2008 £
Current assets:			
Cash at bank and in hand		-	-
		<hr/>	<hr/>
		-	-
Creditors: amounts falling due within one year	2	(983)	(983)
		<hr/>	<hr/>
Net current liabilities		(983)	(983)
		<hr/>	<hr/>
Total assets less current liabilities		(983)	(983)
		<hr/>	<hr/>
Capital and reserves:			
Called up share capital	3	1	1
Profit and loss account	4	(984)	(984)
		<hr/>	<hr/>
Shareholders' funds attributable to equity interests	4	(983)	(983)
		<hr/>	<hr/>

For the year ended 31 March 2009 the Company was entitled to exemption under section 249A(1) of the Companies Act 1985.

No members have required the company to obtain an audit in accordance with section 249B(2).
The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts were approved by the Board of Directors on 30th June 2009 and signed by:



A G Turner
Director

AGT DESIGN SERVICES LTD

NOTES ON THE ACCOUNTS

1. ACCOUNTING POLICIES

a) *Basis of presentation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 March 09	31 March 08
	£	£
Loan from Director	983	983
	<hr/>	<hr/>
	983	983
	<hr/>	<hr/>

Loans from directors are non-interest bearing and repayable on demand.

3. SHARE CAPITAL

	2009	2008
	£	£
Authorised:		
Equity shares:		
1000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	2008	
	<hr/>	<hr/>
Allotted, called up and fully paid:		
Equity shares:		
1 ordinary shares of £1 each	1	1
	<hr/>	<hr/>

4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENTS IN RESERVES

	Share Capital	Profit and loss account	Total
	£	£	£
At 31 March 2008	1	(984)	(983)
Profit for the financial period	-	-	-
	<hr/>	<hr/>	<hr/>
At 31 March 2009	1	(984)	(983)
	<hr/>	<hr/>	<hr/>