

AGT DESIGN SERVICES LTD

(Company Registration Number. 4915868)

REPORT AND ACCOUNTS

31 MARCH 2011

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AGT DESIGN SERVICES LTD

REPORT AND ACCOUNTS 2011

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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 2011

PRINCIPAL ACTIVITY AND FUTURE DEVELOPMENTS

The principal activity of the Company is that of a Design Service company. The Company was dormant throughout the year ended 31 March 2011.

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 5.

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 2011 and at the date of this report are set out on page 2.

DORMANT COMPANY

For the year ending 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

By order of the Board of Directors



A G Turner
Director

AGT DESIGN SERVICES LTD

BALANCE SHEET 31 March 2011

	Notes	31 March 2011 £	31 March 2010 £
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/>

Audit Exemption Statement

For the year ending 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts were approved by the Board of Directors on 20th September 2011 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

b) *Profit and loss account*

As the Company carried out no transactions in the year or the prior year, no profit and loss account has been presented

2. CREDITORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 March 11	31 March 10
	£	£
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

	31 March 11	31 March 10
	£	£
Authorised		
Equity shares		
1000 ordinary shares of £1 each	1,000	1,000
	<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 2010 and 31 March 2011	1	(984)	(983)
	<hr/>	<hr/>	<hr/>