

# **AGT DESIGN SERVICES LTD**

(Company Registration Number: 4915868)

## **REPORT AND ACCOUNTS**

**31 MARCH 2010**



# **AGT DESIGN SERVICES LTD**

## **REPORT AND ACCOUNTS 2010**

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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**

## **BALANCE SHEET** **31 March 2010**

|  | Notes | 31 March<br>2010<br>£ | 31 March<br>2009<br>£ |
|--|-------|-----------------------|-----------------------|
| Creditors amounts falling due within one year        | 2     | (983)                 | (983)                 |
|  |       | <hr/>                 |                       |
| Net current liabilities                              |       | (983)                 | (983)                 |
|  |       | <hr/>                 |                       |
| Total assets less current liabilities                |       | (983)                 | (983)                 |
|  |       | <hr/>                 |                       |
| Capital and reserves:                                |       |                       |                       |
| Called up share capital                              | 3     | 1                     | 1                     |
| Profit and loss account                              | 4     | (984)                 | (984)                 |
|  |       | <hr/>                 |                       |
| Shareholders' funds attributable to equity interests | 4     | (983)                 | (983)                 |

For the year ending 31 March 2010 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 1<sup>st</sup> December 2010 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 10 | 31 March 09 |
|--------------------|-------------|-------------|
|                    | £           | £           |
| 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

|                                    | 2010  | 2009  |
|------------------------------------|-------|-------|
|                                    | £     | £     |
| 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 2009 and 31 March 2010 | 1             | (984)                   | (983) |
|                                    | <hr/>         | <hr/>                   | <hr/> |