REGISTERED NUMBER: 04925229 (England and Wales)

Unaudited Financial Statements

for the Year Ended 31 October 2008

<u>for</u>

AGTC Limited

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Contents of the Financial Statements for the Year Ended 31 October 2008

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Company Information for the Year Ended 31 October 2008

DIRECTOR:

A Goodall

SECRETARY:

P C Staff

REGISTERED OFFICE:

55 Baileys Close Darby Green Blackwater Hampshire GU17 0AP

REGISTERED NUMBER:

04925229 (England and Wales)

Balance Sheet 31 October 2008

	Notes	2008 £	2007 £
CURRENT ASSETS Cash in hand		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	<u> </u>
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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The financial statements were approved by the director on		 	•••••	and were signed by

A Goodall - Director

Thoodall

Profit and Loss Account for the Year Ended 31 October 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Notes to the Financial Statements for the Year Ended 31 October 2008

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 January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000
Allotted, issu	ued and fully paid:			
Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary	£1	1	1