

A G PROCESS AND PIPELINES LTD

Company no (England) 4999209

FINANCIAL STATEMENTS

FOR THE YEAR TO 31 DECEMBER 2009

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COMPANIES HOUSE

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A G PROCESS AND PIPELINES LTD

DIRECTORS' REPORT

31 December 2009

The directors present their report and the financial statements for the year ended 31 December 2009.

PRINCIPAL ACTIVITY

The principal activity of the company was the provision of technical services to oil and gasfield contractors.

TRADING

The company ceased trading on 31 March 2009 and will be retained as a dormant company pro tem.

DIRECTORS

The directors of the company during the year and their interests in the shares of the company as recorded in the register of directors' interests were as follows:

31 December 2009
Ordinary shares

A George

1

SMALL COMPANY EXEMPTIONS

This report is prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD



pp. A George
DIRECTOR

6 September 2010

A G PROCESS AND PIPELINES LTD

Company no (England) 4999209

PROFIT AND LOSS STATEMENT
FOR THE YEAR TO 31 DECEMBER 2009

	Note	£	£
Sales			0
Director's salary cost		1350	
Operating costs	1	180	
Admin costs	2	292	
Depreciation		250	
		----	2072
Loss before tax			----- -2072
Taxation			0
Net Loss			----- -2072 =====

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NOTES TO THE
PROFIT AND LOSS STATEMENT
FOR THE YEAR TO 31 DECEMBER 2009

1)	Premises rental	150
	Repairs/Renewals	30

		180
2)	Post & Stationery	10
	Insurance	65
	Communications	42
	Professional fees	175

		292

A G PROCESS AND PIPELINES LTD

Company no (England) 4999209

BALANCE SHEET AS AT 31 DECEMBER 2009

	Note	£	£
FIXED ASSETS	1		0
CURRENT LIABILITIES			
Creditors	2	1606	


NET CURRENT LIABILITIES			-1606

NET ASSETS			-1606
			=====
Represented by:			
SHARE CAPITAL	3		1
REVENUE RESERVE	4		-1607

SHAREHOLDERS' FUNDS			-1606
			=====

For the year ending 31 December 2009 the company was entitled to exemption from audit requirement under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 relating to accounting records and the preparation of accounts. The accounts have been delivered in accordance with the special provisions of the Companies Act 2006 relating to companies subject to the small companies regime.

pp.  -----
A George
Director

A G PROCESS AND PIPELINES LTD

Company no (England) 4999209

NOTES TO THE BALANCE SHEET AS AT 31 DECEMBER 2009

1)	Office Equipment, F&F	
	NBV b/f	250
	Depreciation	- 250
		<u>-----</u>
	NBV c/f	0
2)	Trade creditors	75
	Sundry creditors	1531
		<u>-----</u>
		1606
3)	Authorised: 100 x Ordinary Shares of £1 each	
	Issued: 1 x Ordinary Shares of £1 each	
4)	b/f	465
	Net Loss for period	-2072
	Dividends paid	0
		<u>-----</u>
	c/f	-1607