

Agnes Grey House Limited

Company number 05014780

Balance sheet as at 31st march 2009

	£
Assets	1
Liabilities	0
Net assets	1

Represented by:

Authorized Share Capital

10 Ordinary shares of £1 each

Issued and fully paid

1 share of £1	1
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Profit and loss brought forward	Nil
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Profit and loss brought carried forward	Nil
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- a) The company has been dormant during the year to 31st March 2009.
- b) For the year ended 31st March 2009 the company was entitled to the exemption under section 249AA (1) of the Companies Act 1985.
- c) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies act 1985.
- d) 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 accounting period and of its profit and loss for the accounting period in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Directors

MR T P Byrne

MR O M Pugh

Signed on behalf of the Board

 **O M Pugh Director dated 7th January 2010**

THURSDAY



A40

AKYJAGNO

14/01/2010

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COMPANIES HOUSE