

Registered number
05110040

COMPANIES HOUSE COPY

AGA Design Consultants Limited

Abbreviated Accounts

30 April 2010

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COMPANIES HOUSE

AGA Design Consultants Limited

Report to the director on the preparation of the unaudited abbreviated accounts of AGA Design Consultants Limited for the year ended 30 April 2010

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of AGA Design Consultants Limited for the year ended 30 April 2010 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and her professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

This report is made solely to the Board of Directors of AGA Design Consultants Limited, as a body, in accordance with the terms of our engagement letter dated 6th November 2009 Our work has been undertaken solely to prepare for your approval the accounts of AGA Design Consultants Limited and state those matters that we have agreed to state to the Board of Directors of AGA Design Consultants Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163) To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than AGA Design Consultants Limited and its Board of Directors as a body for our work or for this report

It is your duty to ensure that AGA Design Consultants Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of AGA Design Consultants Limited You consider that AGA Design Consultants Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of AGA Design Consultants Limited For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the abbreviated accounts

A Gooch & Co Limited
Chartered Certified Accountants
95 High Street
Beckenham
Kent
BR3 1AG

25th February 2011

AGA Design Consultants Limited

Registered number: 05110040

Abbreviated Balance Sheet

as at 30 April 2010

	Notes	2010 £	2009 £
Fixed assets			
Intangible assets	2	5,000	6,000
Tangible assets	3	<u>732</u>	<u>493</u>
		5,732	6,493
Current assets			
Debtors		3,126	2,993
Cash at bank and in hand		<u>356</u>	<u>-</u>
		3,482	2,993
Creditors: amounts falling due within one year		<u>(8,900)</u>	<u>(7,323)</u>
Net current liabilities		(5,418)	(4,330)
Net assets		<u>314</u>	<u>2,163</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		313	2,162
Shareholder's funds		<u>314</u>	<u>2,163</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



A Goodman
Director

Approved by the board on 25th February 2011

AGA Design Consultants Limited
Notes to the Abbreviated Accounts
for the year ended 30 April 2010

3 Tangible fixed assets **£**

Cost

At 1 May 2009	3,737
Additions	482
At 30 April 2010	<u>4,219</u>

Depreciation

At 1 May 2009	3,244
Charge for the year	243
At 30 April 2010	<u>3,487</u>

Net book value

At 30 April 2010	<u>732</u>
At 30 April 2009	<u>493</u>

4 Share capital	Nominal value	2010 Number	2010 £	2009 £
Allotted, called up and fully paid Ordinary shares	£1 each	1	<u>1</u>	<u>1</u>

5 Ultimate controlling party

The controlling party is Mr A Goodman who owns 100% of the issued ordinary share capital of the company