

Registered Number 05126730

Agenda Set Limited

Abbreviated Accounts

31 March 2009

Agenda Set Limited

Registered Number 05126730

Company Information

Registered Office:

Orchard House
Park Lane
Reigate
Surrey
RH2 8JX

Reporting Accountants:

Fowler & Co
Chartered Accountant
Orchard House
Park Lane
Reigate
Surrey
RH2 8JX

Agenda Set Limited

Registered Number 05126730

Balance Sheet as at 31 March 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Debtors		4,100		1,980	
Cash at bank and in hand		9,476		6,522	
Total current assets		<u>13,576</u>		<u>8,502</u>	
Creditors: amounts falling due within one year		(6,770)		(4,771)	
Net current assets (liabilities)			6,806		3,731
Total assets less current liabilities			<u>6,806</u>		<u>3,731</u>
Total net assets (liabilities)			<u>6,806</u>		<u>3,731</u>
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account			6,706		3,631
Shareholders funds			<u>6,806</u>		<u>3,731</u>

- a. For the year ending 31 March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. 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 financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 10 November 2009

And signed on their behalf by:

D Barclay, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 March 2009

1 Accounting policies**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

Turnover

The company operates under the VAT flat rate scheme and turnover is represented by gross invoiced sales of services.

2 Share capital

	2009 £	2008 £
Authorised share capital:		
1000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
100 ordinary shares of £1 each	100	100

3 Related party disclosures

During the year the company invoiced sales amounting to zero (2008 £1,053) to Innospan Limited, a company of which Mr Barclay is a director and shareholder.