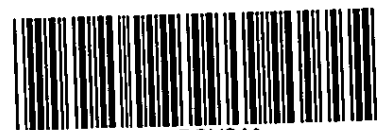


Abbreviated Unaudited Accounts for the Year Ended 31 January 2011

for

A & G Architects Ltd

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for the Year Ended 31 January 2011

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A & G Architects Ltd

Company Information  
for the Year Ended 31 January 2011

**DIRECTORS:**

AP Hardy  
AW Filby

**SECRETARY:**

Mrs MA Hardy

**REGISTERED OFFICE:**

c/o Charnwood Accountants  
The Point  
Granite Way  
Mountsorrel  
Leicestershire  
LE12 7TZ

**REGISTERED NUMBER:**

05238068 (England and Wales)

**ACCOUNTANTS:**

Charnwood Accountants & Business Advisors LLP  
The Point  
Granite Way  
Mountsorrel  
Loughborough  
Leicestershire  
LE12 7TZ

A & G Architects Ltd

Abbreviated Balance Sheet

31 January 2011

	Notes	31 1 11 £	£	31 1 10 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		3,857		7,715
Tangible assets	3		20,558		29,070
Investments	4		120,085		120,085
			<u>144,500</u>		<u>156,870</u>
<b>CURRENT ASSETS</b>					
Debtors		184,081		244,061	
Cash in hand		144		137	
		<u>184,225</u>		<u>244,198</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>145,149</u>		<u>170,249</u>	
<b>NET CURRENT ASSETS</b>			<u>39,076</u>		<u>73,949</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>183,576</u>		<u>230,819</u>
<b>PROVISIONS FOR LIABILITIES</b>			<u>2,391</u>		<u>2,391</u>
<b>NET ASSETS</b>			<u><u>181,185</u></u>		<u><u>228,428</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		1,000		1,000
Profit and loss account			<u>180,185</u>		<u>227,428</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>181,185</u></u>		<u><u>228,428</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

A & G Architects Ltd

Abbreviated Balance Sheet - continued

31 January 2011

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 7 October 2011 and were signed on its behalf by

  
AP Hardy Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the Year Ended 31 January 2011

**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 April 2008)

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

Revenue from service contracts is accounted for under the stage of completion method. The value of all such contracts at the year end is included under debtors as "Amounts recoverable on contracts"

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 33% on reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

**2 INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 February 2010 and 31 January 2011	11,573
<b>AMORTISATION</b>	
At 1 February 2010	3,858
Charge for year	3,858
At 31 January 2011	7,716
<b>NET BOOK VALUE</b>	
At 31 January 2011	3,857
At 31 January 2010	7,715

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 January 2011

**3 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 February 2010	78,825
Additions	324
	<hr/>
At 31 January 2011	79,149
	<hr/>
<b>DEPRECIATION</b>	
At 1 February 2010	49,755
Charge for year	8,836
	<hr/>
At 31 January 2011	58,591
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 January 2011	20,558
	<hr/>
At 31 January 2010	29,070
	<hr/>

**4 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 February 2010 and 31 January 2011	120,085
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 January 2011	120,085
	<hr/>
At 31 January 2010	120,085
	<hr/>

The company's investments at the balance sheet date in the share capital of companies include the following

**A & G Architects (Oxford) Limited**

Country of incorporation England and Wales

Nature of business Chartered Architects and Town Planners

	%		
Class of shares	holding		
Ordinary - Voting	100 00		
		31 1 11	31 1 10
		£	£
Aggregate capital and reserves		32,108	52,109
Loss for the year		(20,001)	(72,595)
		<hr/>	<hr/>

The market value of A&G Architects (Oxford) Limited is deemed to be in excess of the carrying cost of the investment of £120,085 in the balance sheet, it is for this reason that the carrying value of the investment has not been impaired

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 January 2011

**5 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	31 1 11 £ 1,000	31 1 10 £ 1,000
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>

**6 TRANSACTIONS WITH DIRECTORS**

Included in other creditors is £13,127 (2009 £37,843 due to Mr A Hardy During the year the company was charged rent amounting £16,500 by Mr A Hardy

A & G Architects Ltd

Report of the Accountants to the Directors of  
A & G Architects Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to six) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2011 set out on pages three to eleven and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

*Chamwood Accountants LLP*

Chamwood Accountants & Business Advisors LLP  
The Point  
Granite Way  
Mountsorrel  
Loughborough  
Leicestershire  
LE12 7TZ

Date 27.10.11