

Company No 5689420

AGN LTD
Balance Sheet as at 31 December 2011

	2011	2010
	£	£
Called up Share Capital not paid	1	1
Cash at Bank and in Hand	<u>NIL</u>	<u>NIL</u>
NET ASSETS	<u>£1</u>	<u>£1</u>
<i>Authorised share capital</i>		
10,000 ordinary shares of £1 each		
<i>Issued share capital</i>		
1 ordinary share of £1 each	1	1
SHAREHOLDERS' FUNDS	<u>£1</u>	<u>£1</u>


Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the accounts for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company
- (c) The company's ultimate parent company is AGN International Ltd

Approved and authorized for issue by the Board on 9 January 2012

and

signed by


N C BLAKE

(Director)

