

Registered number
05893784

Aguahold Limited (formerly Aguacell Limited)

Report and Accounts

31 March 2009

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Aguahold Limited (formerly Aguacell Limited)
Director's Report

The director presents his report and accounts for the year ended 31 March 2009.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

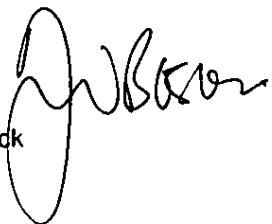
Director

The following director served during the year:

J.N. Bostock

This report was approved by the board on 28/1/2010

J.N. Bostock
Director

A handwritten signature in black ink, appearing to read 'JNBostock', written over a large, loopy initial 'J'.

Aguahold Limited (formerly Aguacell Limited)
Profit and Loss Account
for the year ended 31 March 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Aguahold Limited (formerly Aguacell Limited)
Balance Sheet
as at 31 March 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

J.N. Bostock
 Director

Approved by the board on 28/1/2010

Aguahold Limited (formerly Aguacell Limited)
Notes to the Accounts
for the year ended 31 March 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2009	2008
	£	£
Authorised:		
Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1

3 Controlling party

The controlling and ultimate controlling party of the company is J.N. Bostock, the director of the company.