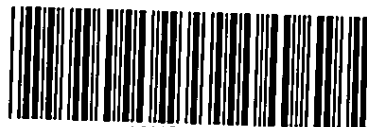


Abbreviated Unaudited Accounts
for the Year Ended 31st March 2009
for
AGS Architectural Services Limited

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AGS Architectural Services Limited

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for the Year Ended 31st March 2009

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AGS Architectural Services Limited

Company Information
for the Year Ended 31st March 2009

DIRECTORS: Mr A G Soady Esq
Mrs S C J Soady

SECRETARY: Mr A G Soady Esq

REGISTERED OFFICE: 12 Southgate Street
Launceston
Cornwall
PL15 9DP

REGISTERED NUMBER: 6127323

ACCOUNTANTS: Hodgsons
12 Southgate Street
LAUNCESTON
Cornwall
PL15 9DP

AGS Architectural Services Limited

Abbreviated Balance Sheet
31st March 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Intangible assets	2	24,000	27,000
Tangible assets	3	18,795	3,376
		<u>42,795</u>	<u>30,376</u>
CURRENT ASSETS			
Debtors		28,630	27,648
Cash at bank		252	248
		<u>28,882</u>	<u>27,896</u>
CREDITORS			
Amounts falling due within one year	4	39,900	33,034
NET CURRENT LIABILITIES		<u>(11,018)</u>	<u>(5,138)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>31,777</u>	<u>25,238</u>
CREDITORS			
Amounts falling due after more than one year	4	25,741	12,243
NET ASSETS		<u>6,036</u>	<u>12,995</u>
CAPITAL AND RESERVES			
Called up share capital	5	1,000	1,000
Profit and loss account		5,036	11,995
SHAREHOLDERS' FUNDS		<u>6,036</u>	<u>12,995</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 7.10.9 and were signed on its behalf by:

S C J Soady
Mrs S C J Soady - Director

The notes form part of these abbreviated accounts

AGS Architectural Services Limited

Notes to the Abbreviated Accounts
for the Year Ended 31st 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 Standard for Smaller Entities (effective January 2007).

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net sales of services, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2007, is being amortised evenly over its estimated useful life of ten years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery etc	- 33% on cost and 25% on reducing balance
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Deferred tax

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

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2008 and 31st March 2009	<u>30,000</u>
AMORTISATION	
At 1st April 2008	3,000
Charge for year	<u>3,000</u>
At 31st March 2009	<u>6,000</u>
NET BOOK VALUE	
At 31st March 2009	<u>24,000</u>
At 31st March 2008	<u>27,000</u>

AGS Architectural Services Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31st March 2009

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2008	4,483
Additions	21,945
	<hr/>
At 31st March 2009	26,428
	<hr/>
DEPRECIATION	
At 1st April 2008	1,107
Charge for year	6,526
	<hr/>
At 31st March 2009	7,633
	<hr/>
NET BOOK VALUE	
At 31st March 2009	18,795
	<hr/>
At 31st March 2008	3,376
	<hr/>

4. CREDITORS

Creditors include an amount of £17,385 for which security has been given.

5. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary	£1	1,000	1,000
			<hr/>	<hr/>

6. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the year ended 31st March 2009 and the period ended 31st March 2008:

	2009 £	2008 £
Mr A G Soady Esq and Mrs S C J Soady		
Balance outstanding at start of year	19,106	-
Balance outstanding at end of year	23,643	19,106
Maximum balance outstanding during year	23,643	19,106
	<hr/>	<hr/>

Interest was charged on the overdrawn directors' current account during the year of £4,073. The outstanding balance at the 31st March 2009 was repaid in full within nine months of the year end.