

Company Number 06244711

AGNEW MANAGEMENT SERVICES LIMITED
REPORT OF THE DIRECTOR

The director presents the annual report with the unaudited accounts of the company for the period ended 31st May 2008. The company is dormant and has not traded during the period.

R. Agnew was the director of the company throughout the period. His share interest in the company was as follows:

	<u>Ordinary £1 Shares</u>
R. Agnew	1

Signed on behalf of the board of directors

R. Agnew - Director

Approved by the board: 21/1/09

AGNEW MANAGEMENT SERVICES LIMITED
BALANCE SHEET AS AT 31ST MAY 2008

2008

CURRENT ASSETS

Other Debtors

£1

SHARE CAPITAL AND RESERVES

Called Up Share Capital

2

£1

NOTES

1. ACCOUNTING POLICIES

These accounts have been prepared under the historical cost convention and cover the period ended 31st May 2008.

2. SHARE CAPITAL

Issued and Fully Paid - 1 Ordinary Shares of £1 each.

£1

Authorised - 10,000 Ordinary Shares of £1 each.

£10,000

For the period ended 31st May 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2) of the Companies Act 1985

The director acknowledges his 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 its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

R. Agnew - Director

Approved by the board: 21/1/09

AGNEW MANAGEMENT SERVICES LIMITED
PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31ST MAY 2008

The company has not traded since incorporation.

During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

