

REGISTERED NUMBER: 06467142 (England and Wales)

Abbreviated Unaudited Accounts
for the Period 8 January 2008 to 31 January 2009
for
Agon Consultancy Services Limited

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Agon Consultancy Services Limited

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for the Period 8 January 2008 to 31 January 2009**

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Agon Consultancy Services Limited
Company Information
for the Period 8 January 2008 to 31 January 2009

DIRECTOR:	G M Beaumont
SECRETARY:	Miss A J Beaumont
REGISTERED OFFICE:	32 Box Tree Grove Keighley West Yorkshire BD21 4WT
REGISTERED NUMBER:	06467142 (England and Wales)
ACCOUNTANTS:	Stirk Lambert & Co Chartered Accountants Russell Chambers 61a North Street Keighley West Yorkshire BD21 3DS

Agon Consultancy Services Limited

**Abbreviated Balance Sheet
31 January 2009**

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		1,551
CURRENT ASSETS			
Stocks		18,000	
Debtors		62,100	
Cash at bank		14,693	
		<u>94,793</u>	
CREDITORS			
Amounts falling due within one year		<u>95,908</u>	
NET CURRENT LIABILITIES			<u>(1,115)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>436</u>
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			<u>336</u>
SHAREHOLDERS' FUNDS			<u>436</u>

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

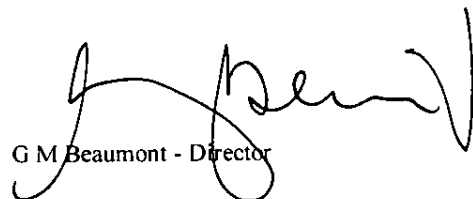
The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 director on 30 November 2009 and were signed by:



G M Beaumont - Director

The notes form part of these abbreviated accounts

Agon Consultancy Services Limited

**Notes to the Abbreviated Accounts
for the Period 8 January 2008 to 31 January 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).

Turnover

Turnover represents the amounts received or receivable for goods and services provided to customers, excluding VAT.

Tangible fixed assets

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

Computer equipment - 33% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date, where transactions or events that result in an obligation to pay more tax in the future, or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the Company's taxable profits and its results as stated in the financial statements.

Deferred tax is measured at the average tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantially enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	2,414
At 31 January 2009	2,414
DEPRECIATION	
Charge for period	863
At 31 January 2009	863
NET BOOK VALUE	
At 31 January 2009	1,551

Agon Consultancy Services Limited

**Notes to the Abbreviated Accounts - continued
for the Period 8 January 2008 to 31 January 2009**

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 were issued during the period for cash of £100.

**Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Agon Consultancy Services Limited**

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

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the period ended 31 January 2009 which comprise the Profit and Loss Account, the Balance Sheet, the Cash Flow Statement, the Statement of Total Recognised Gains and Losses and the related notes from the accounting records and information and explanations you have given to us.


This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 January 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Stirk Lambert & Co
Chartered Accountants
Russell Chambers
61a North Street
Keighley
West Yorkshire
BD21 3DS



1 December 2009