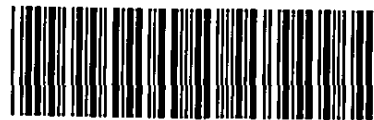


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Report of the Directors and
Unaudited Financial Statement
For the period 31 January 2010 to 31 January 2011
For
Agon Consultancy Services

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COMPANIES HOUSE

Content s of the financial statements

For the period 31 January 2010 to 31 January 2011

- Company Information
- Report of the directors
- Profit and loss account
- Balance sheet
- Trading and profit and loss account

Agon Consultancy Services Limited

Director	G M Beaumont
Registered Office	32 Box Tree Grove, Long Lee Keighley, West Yorkshire BD21 4WT
Registered Number	06467142(England and Wales)

Agon Consultancy Services Limited

The director presents his report with the financial statements of the company for the period 31 January 2010 to 31 January 2011

INCORPERATION

The company was incorporated on the 8 January 2008 and commenced trading the same day

PRINCIPLE ACTIVITY:

The principle activity of the company in the period under review was that of aircraft design and manufacture

DIRECTOR:

G M Beaumont was appointed as director on the 8 January 2008 and held the office during the whole of the period from then until the date of this report

The beneficial interests of the share s of the company, according to the register of director's interests, were as follows

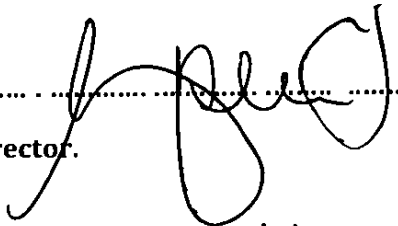
	31 1 11	at date of Appointment
Ordinary shares Of £ 1 each	90	90

GM Beaumont did not hold any non beneficial interests in the shares of the company

The director been eligible, offers himself for election at the forthcoming annual general meeting

This report as been prepared ,in accordance with the special provision s of part V II of the small companies act 1985 relating to small companies

On behalf of the board of directors.

.....
Director.  G.M. BEAUMONT
Date: 2/3/2011

Agon Consultancy Services Limited

Profit and Loss Account

For the period 31 January 2010 to 31 January 2011

	£
Turnover	0
Cost of sales	0
Gross profit	<u>0</u>
Administration expenses	31493
OPERATING PROFIT	(31493)
Interest payable other charges	2169
Profit/Loss on ordinary activities Before taxation.	<u>(33662)</u>
Tax on profit on ordinary activities	
Profit/loss for the financial record after taxation	(33662)
Dividends	0
Loss for period.	(33662)

Agon Consultancy Services Limited

Balance sheet 31 January 2011.

	£	£
FIXED ASSETS		
Tangible		<u>1420</u>
At 31 January 2010		1420
CURRENT ASSETS		
Stock	0	
Debtors	0	
Cash at Bank	<u>0</u>	
	0	
Creditors		
Amount falling due within one year	<u>17570</u>	
Net current liabilities		<u>(16150)</u>
Total assets less current liabilities.		<u><u>(16150)</u></u>
CAPITAL AND RESERVE		
Called up share capital		100
Profit and loss account		<u>0</u>
SHAREHOLDERS FUNDS		<u><u>100</u></u>

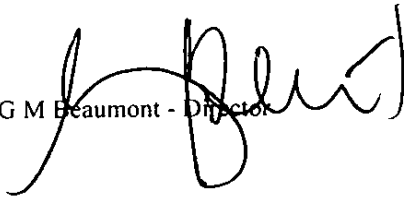
Agon Consultancy Services Limited

For the year ending 31/01/2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

G M Beaumont - Director

A handwritten signature in black ink, appearing to read 'G M Beaumont', written over the printed name.

Agon Consultancy Services Limited

Notes to the financial statements

For the period 31 January 2010 to 31 January 2011

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 OPERATING PROFIT

The operating profit is stated after charging

Depreciation - owned assets

£426

Director's emoluments and other benefits etc –

Agon Consultancy Services Limited

3 TAXATION

Analysis of the tax charge

No tax charges were applicable for this period

4 TANGIBLE FIXED ASSETS

Cost	Computer equipment £
At 31 Jan 2011	<u>1420</u>
Depreciation	
Charge for period	<u>426</u>
At 31 Jan 2011	
NET BOOK VALUE	<u>994</u>
At 31 Jan 2011	

5. Trade debtors

DEBTORS:AMOUNTS FALLING DUE WITHIN 12 MONTHS

Trade debtors	<u>0</u>
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6 CREDITORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

Bank loans /overdraft	0
VAT	<u>17570</u>

Agon Consultancy Services Limited

7 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	£
100	Ordinary	£1	100

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

Agon Consultancy Services Limited

Trading and profit and loss Account

For the period 31 January 2010 to 1 February 2011

	£	£
Sales		0
Cost of Sales		
Purchases		0
Gross profit		<u>0</u>
Expenditure		
Telephone	240	
Accommodation and subsistence	6480	
Motor and travel	928	
Bad debt	18000	
Salaries	1645	
Consultancy R/D	4200	
		<u>31493</u>
		(31493)
Finance costs		
Bank charges	617	
Bank Interest	1552	
		<u>2169</u>
Depreciation.		
computer equipment		<u>426</u>
NET loss		<u><u>(33236)</u></u>