AGM 1960 Trading Company Limited

Report and Accounts

31 May 2016

Accountancy 4 Success Limited
Chartered Accountants
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Cannock
Staffordshire
WS11 1AP

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02/08/2016 COMPANIES HOUSE #6

AGM 1960 Trading Company Limited

Registered number:

06583216

Directors' Report

The directors present their report and accounts for the period ended 31 May 2016.

Principal activity

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

Directors

The following persons served as directors during the period:

£1 Ordinary shares 2016 2015

Mr A G Morris

1 1

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 26 July 2016 and signed on its behalf.

Mr A G Morris Director

AGM 1960 Trading Company Limited Profit and Loss Account for the period from 1 August 2015 to 31 May 2016

1.3

The company has not traded during the period or the preceding financial year. During these periods, 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 directors.

AGM 1960 Trading Company Limited Balance Sheet as at 31 May 2016

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	Notes	2016 £	2015 £
Current assets			
Debtors		(449)	(449)
Cash at bank and in hand		-	-
<i>.</i>	•		
		(449)	(449)
•			
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		(450)	(450)
Shareholders' funds		(449)	(449)

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr A G Morris

Director

Approved by the board on 26 July 2016

AGM 1960 Trading Company Limited Notes to the Accounts for the period from 1 August 2015 to 31 May 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2	Share capital		2016 £	2015 £
	Allotted, called up and f	• •	_	4
	Ordinary shares	of £1 each	1	1