

Registered number  
06583216

# AGM 1960 Trading Company Limited

## Report and Accounts

31 May 2015

**Accountancy 4 Success Limited**  
**Chartered Accountants**  
**33 Wolverhampton Road**  
**Cannock**  
**Staffordshire**  
**WS11 1AP**

**Tel: 0871 222 1920 Fax: 0871 222 1921**

SATURDAY



A10 \*A4DV9S17\* 15/08/2015 #326  
COMPANIES HOUSE

**AGM 1960 Trading Company Limited****Registered number:****06583216****Directors' Report**

The directors present their report and accounts for the period ended 31 May 2015.

**Principal activity**

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

**Directors**

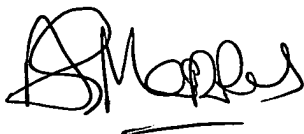
The following persons served as directors during the period:

|               | £1 Ordinary shares |      |
|---------------|--------------------|------|
|               | 2015               | 2014 |
| 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 11 August 2015 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 2014 to 31 May 2015**

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 2015**

|                             | Notes | 2015<br>£    | 2014<br>£    |
|-----------------------------|-------|--------------|--------------|
| <b>Current assets</b>       |       |              |              |
| Debtors                     |       | (449)        | (449)        |
| Cash at bank and in hand    |       | -            | -            |
|                             |       | <u>(449)</u> | <u>(449)</u> |
| <b>Capital and reserves</b> |       |              |              |
| Called up share capital     | 2     | 1            | 1            |
| Profit and loss account     |       | (450)        | (450)        |
|                             |       | <u>(449)</u> | <u>(449)</u> |
| <b>Shareholders' funds</b>  |       |              |              |
|                             |       | <u>(449)</u> | <u>(449)</u> |

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 11 August 2015

**AGM 1960 Trading Company Limited**  
**Notes to the Accounts**  
**for the period from 1 August 2014 to 31 May 2015**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

|  | <b>2015</b> | <b>2014</b> |
|--|-------------|-------------|
|  | <b>£</b>    | <b>£</b>    |

Allotted, called up and fully paid:

|                 |            |   |   |
|-----------------|------------|---|---|
| Ordinary shares | of £1 each | 1 | 1 |
|-----------------|------------|---|---|