

Report of the Director and
Unaudited Financial Statements
for the Period 5 December 2008 to 31 December 2009
for
Agnes Lett Limited

THURSDAY



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26/08/2010
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Agnes Lett Limited

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for the Period 5 December 2008 to 31 December 2009

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Agnes Lett Limited

Company Information
for the Period 5 December 2008 to 31 December 2009

DIRECTOR:

Ms R Sanders

SECRETARIES

REGISTERED OFFICE

90 Clapham Common
Westside
London

REGISTERED NUMBER

6766945 (England and Wales)

ACCOUNTANTS

1st Contact Accounting
Castlewood House
77/91 New Oxford st
London
WC1A 1DG

Agnes Lett Limited

Report of the Director
for the Period 5 December 2008 to 31 December 2009

The director presents her report with the financial statements of the company for the period 5 December 2008 to 31 December 2009

INCORPORATION

The company was incorporated on 5 December 2008 and commenced trading on the same date

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of accounting services

DIRECTOR

Ms R Sanders was appointed as a director on 5 December 2008 and held office during the whole of the period from then to the date of this report

Her beneficial interest in the shares of the company, according to the register of directors' interests, was as follows

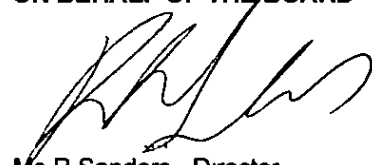
	31 12 09	at date of appointment
Ordinary shares of £1 each	1	1

She did not hold any non-beneficial interests in the shares of the company

The director, being eligible, offers herself for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD



Ms R Sanders - Director

Date 27/07/10

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Profit and Loss Account
for the Period 5 December 2008 to 31 December 2009

	Notes	£
TURNOVER		86,280
Administrative expenses		<u>18,958</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	67,322
Tax on profit on ordinary activities	3	<u>14,138</u>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		<u><u>53,184</u></u>

The notes form part of these financial statements

Agnes Lett Limited

Balance Sheet
31 December 2009

	Notes	£
CURRENT ASSETS		
Cash at bank and in hand		29,395
CREDITORS		
Amounts falling due within one year	5	21,815
NET CURRENT ASSETS		<u>7,580</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7,580</u>
CAPITAL AND RESERVES		
Called up share capital	6	1
Profit and loss account	7	7,579
SHAREHOLDERS' FUNDS		<u>7,580</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

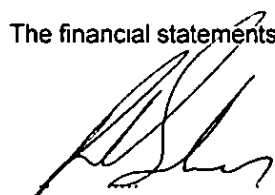
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on

27/07/10

and were signed by



Ms R Sanders - Director

The notes form part of these financial statements

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 April 2008)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 OPERATING PROFIT

The operating profit is stated after charging

	£
Director's remuneration and other benefits etc	<u>4,275</u>

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the period was as follows

	£
Current tax	
UK corporation tax	<u>14,138</u>
Tax on profit on ordinary activities	<u>14,138</u>

4 DIVIDENDS

	£
Final	<u>45,605</u>

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade creditors	16
Taxation and social security	16,878
Other creditors	<u>4,921</u>
	<u>21,815</u>

6 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	£
1	Share capital 1	£1	<u>1</u>

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Notes to the Financial Statements - continued
for the Period 5 December 2008 to 31 December 2009

6 CALLED UP SHARE CAPITAL - continued

1 Ordinary share of £1 was issued during the period for cash of £1

7 RESERVES

	Profit and loss account £
Profit for the period	53,184
Dividends	(45,605)
	<hr/>
At 31 December 2009	<u>7,579</u>

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Profit and Loss Account
for the Period 5 December 2008 to 31 December 2009

	£	£
Turnover		
Sales	86,274	
Interest Received	6	
	<hr/>	86,280
Expenditure		
Light and heat	100	
Subscriptions & Professional M	100	
Directors' salaries	4,275	
Directors' pensions paid	12,000	
Telephone	258	
Travelling	926	
Training	120	
Filing Fee	15	
Accountancy	1,164	
	<hr/>	18,958
NET PROFIT		<hr/> <hr/>

This page does not form part of the statutory financial statements