

Abbreviated Accounts for Agytan Limited, Company No: 6972740

Registered Office: 29a, Kilby Road, Fleckney, Leicester. LE8 8BL

Submitted to Companies House, August 3rd 2013.

Directors' Report for the 12 months to 31st July 2013.

The sole director submits their annual report and the financial accounts of the company for the 12 months ended 31/7/13.

The principal activity of the company is Manufacture of Toys & Games.

Business Review

The company is still in 'start up' phase and it is unlikely that the company will begin trading over the next 12 months.

Dividends Declared

As the company has not been trading over the current financial year, no dividend payments have been made and no additional shares have been issued since incorporation.

Number of ordinary shares held

Jacky Hoare 1 share held at 31st July 2013.

Financial Control

The directors acknowledge responsibility for the company's system of internal financial control and believe the system to be effective and appropriate to the business. The inevitable losses during 'start up' are being kept to an absolute minimum meaning that the company will remain viable and operating well within its financial limitations.

At the time of preparing these accounts it is the intention of the sole director to continue to support the company financially as further expenses will be incurred for development of the company's products.

It is the view of the director that the company accounts presented represent a true and fair view of the state of affairs of the company for the 12 months to year end

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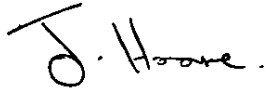
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COMPANIES HOUSE

accounts date.

Signed by



Jacky Hoare, Director

Date 3/8/13

Part 1. Profit and Loss Account for year ending 31st July 2013.

The Company has not been trading during its first years of incorporation and therefore has had no income.

The Company has incurred Start Up costs of £1,904.76.

The Start Up costs have aided the development of the Company's first product, 'Prime Factors', which may be launched during 2013/14.

All Start Up costs have been met by the owner of the Company, J. Hoare, who has paid everything from a personal current account.

Therefore at 31st July 2013, Agytan Limited owes the following amount of money to Director J. Hoare: £1,904.76.

Part 2. Balance Sheet made up to 31st July 2011.

Agytan Limited has opened 2 bank accounts (July 2010). No monies have, as yet, been paid into or paid out of either of these accounts.

Current Account: £0.00

Reserve Account: £0.00

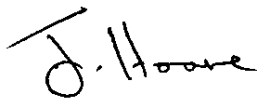
Losses: £1,904.76 (Start Up costs)

For the year ended 31st July 2013 the company was entitled to exemption under section 477(2) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed by

A handwritten signature in black ink, appearing to read 'J. Hoare', written in a cursive style.

Jacky Hoare, Director

Date: 3/8/13 .