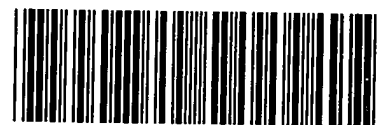


Company Registration No. 07403250 (England and Wales)

AGS ALPAMA GLOBAL SERVICES UK LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

THURSDAY



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COMPANIES HOUSE

AGS ALPAMA GLOBAL SERVICES UK LIMITED

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AGS ALPAMA GLOBAL SERVICES UK LIMITED

INDEPENDENT AUDITORS' REPORT TO AGS ALPAMA GLOBAL SERVICES UK LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of AGS Alpama Global Services UK Limited for the year ended 31 December 2014 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Stephen Lawson (Senior Statutory Auditor)

for and on behalf of UHY Hacker Young Manchester LLP 23 December 2015

**Chartered Accountants
Statutory Auditor**

St James Building
79 Oxford Street
Manchester
M1 6HT

AGS ALPAMA GLOBAL SERVICES UK LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
Current assets					
Debtors		57,301		8,665	
Cash at bank and in hand		37,283		4,495	
		<u>94,584</u>		<u>13,160</u>	
Creditors: amounts falling due within one year		<u>(53,580)</u>		<u>(24,366)</u>	
Total assets less current liabilities			<u>41,004</u>		<u>(11,206)</u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			<u>41,003</u>		<u>(11,207)</u>
Shareholders' funds			<u>41,004</u>		<u>(11,206)</u>

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 23 December 2015

A Capilla
Director

Company Registration No. 07403250

AGS ALPAMA GLOBAL SERVICES UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

2 Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

3 Ultimate parent company

The ultimate parent company is AGS Nasoft Mexico S.A.P.I. DE C.V. a company registered in Mexico.