

AGILE CONSORTIUM LIMITED

DIRECTORS' REPORT

Company No: 07579172

The Sole Director hereby submits the Annual Report and Accounts of the Company for the period from incorporation to 31st March 2012.

The Directors of the Company during the financial period were

Venetia Carpenter (appointed on 25th March 2011, resigned on 8th November 2012)

Mary Patricia Henson (appointed on 8th November 2012)

Neither of the Directors had any interests in shares of the Company during the financial period

During the financial period, the Company has not traded and there has been no income or expenditure The Company has been dormant from its date of incorporation

There are no immediate plans for the Company to commence trading

Signed on behalf of the Sole Director

Date 15th November 2012



Venetia Carpenter
SECRETARY

THURSDAY



A34 *A107BQGJ* #383
20/12/2012
COMPANIES HOUSE

AGILE CONSORTIUM LIMITED
BALANCE SHEET AS AT 31ST MARCH 2012

ASSETS	31.03.12
	£
Cash in hand	1
	<hr/>
	1
	<hr/> <hr/>

CAPITAL AND RESERVES

SHARE CAPITAL ISSUED AND FULLY PAID

1 Ordinary Share of £1	1
	<hr/>
	1
	<hr/> <hr/>

- (a) For the period ended 31st March 2012, the Company was entitled to exemption under Section 480(1) of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006
- (c) The Directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

The financial statements were approved by the Sole Director on 15th November 2012


Mary Henson
DIRECTOR

AGILE CONSORTIUM LIMITED
BALANCE SHEET AS AT 31ST MARCH 2012

NOTES:

- 1 During the year the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Neither of the Directors in office during the period received any emoluments in respect of their services to the Company. The Company's annual filing fees for the period ended 31st March 2012 have been borne by Dynamic Systems Development Method Limited.
- 2 The Company's parent company is Dynamic Systems Development Method Limited, company registration number 03030597. Dynamic Systems Development Limited is a not for profit company limited by guarantee.