

Abbreviated Accounts for the Year Ended 31 December 2009

for

Agrada Limited

FRIDAY



\*S2EGON32\*

SCT

03/09/2010

721

COMPANIES HOUSE

Contents of the Abbreviated Accounts  
for the Year Ended 31 December 2009

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Agrada Limited

Company Information  
for the Year Ended 31 December 2009

**DIRECTORS:**

J Slater  
K E Slater

**REGISTERED OFFICE:**

43 Dublin Street  
Edinburgh  
Midlothian  
EH3 6NL

**REGISTERED NUMBER:**

SC260709

**ACCOUNTANTS:**

Anderson Ballantine  
Tower Mains Studios  
18d Liberton Brae  
Edinburgh  
EH16 6AE

Abbreviated Balance Sheet  
31 December 2009

	Notes	31.12.09 £	31.12.08 £
<b>FIXED ASSETS</b>			
Tangible assets	2	2,469	3,310
<b>CURRENT ASSETS</b>			
Debtors		3,800	209
Cash at bank		34,425	74,229
		38,225	74,438
<b>CREDITORS</b>			
Amounts falling due within one year		4,984	12,443
<b>NET CURRENT ASSETS</b>		33,241	61,995
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		35,710	65,305
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		35,610	65,205
<b>SHAREHOLDERS' FUNDS</b>		35,710	65,305

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

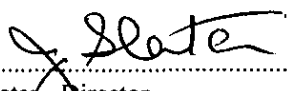
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 1 September 2010 and were signed on its behalf by:

  
.....  
J Slater - Director

Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2009

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 goods and services, excluding VAT.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 25% on cost and 20% on cost
-------------------------	----------------------------------

**Deferred tax**

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

2. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2009	10,873
Additions	552
At 31 December 2009	11,425
<b>DEPRECIATION</b>	
At 1 January 2009	7,563
Charge for year	1,393
At 31 December 2009	8,956
<b>NET BOOK VALUE</b>	
At 31 December 2009	2,469
At 31 December 2008	3,310

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.09 £	31.12.08 £
100	Ordinary	£1	100	100

4. **CONTROL**

The ultimate controlling party is John Slater by virtue of owning 51% of the issued ordinary share capital.