

Registration number SC267338

AGP Developments Limited

Abbreviated accounts

for the year ended 31 March 2014

THURSDAY



S3MHM8GC

SCT

11/12/2014

#330

COMPANIES HOUSE

AGP Developments Limited

**Abbreviated balance sheet
as at 31 March 2014**

		2014		2013	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		24,838		24,838
Current assets					
Debtors		10,103		2,455	
Cash at bank and in hand		1,823		10,011	
		<u>11,926</u>		<u>12,466</u>	
Creditors: amounts falling due within one year		<u>(3,134)</u>		<u>(4,340)</u>	
Net current assets			<u>8,792</u>		<u>8,126</u>
Total assets less current liabilities			<u>33,630</u>		<u>32,964</u>
Net assets			<u><u>33,630</u></u>		<u><u>32,964</u></u>
Capital and reserves					
Called up share capital	3		16,500		16,500
Profit and loss account			17,130		16,464
Shareholders' funds			<u><u>33,630</u></u>		<u><u>32,964</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

AGP Developments Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2014**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2014 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on and signed on its behalf by



Andrew McLaren
Director

Registration number SC267338

The notes on pages 3 to 4 form an integral part of these financial statements.

AGP Developments Limited

Notes to the abbreviated financial statements for the year ended 31 March 2014

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings	-	not provided
Fixtures, fittings and equipment	-	20% on cost

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

At 1 April 2013	30,133
At 31 March 2014	30,133

Depreciation

At 1 April 2013	5,295
At 31 March 2014	5,295

Net book values

At 31 March 2014	24,838
At 31 March 2013	24,838

3. Share capital

**2014
£**

**2013
£**

Authorised

16,500 Ordinary shares of £1 each	16,500	16,500
-----------------------------------	--------	--------

Allotted, called up and fully paid

16,500 Ordinary shares of £1 each	16,500	16,500
-----------------------------------	--------	--------

Equity Shares

16,500 Ordinary shares of £1 each	16,500	16,500
-----------------------------------	--------	--------

AGP Developments Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2014**

..... continued

4. Transactions with director

Andrew McLaren	<u>9,941</u>	<u>-</u>	<u>-</u>
----------------	--------------	----------	----------