

Registrars

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

FOR

A & G CONSULTANCY (UK) LTD

MONDAY



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27/07/2009

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COMPANIES HOUSE

A & G CONSULTANCY (UK) LTD

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FOR THE YEAR ENDED 31 MARCH 2009**

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A & G CONSULTANCY (UK) LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009**

DIRECTOR: George Glen

SECRETARY: Annette Glen

REGISTERED OFFICE: Silverwells House
114 Cadzow Street
Hamilton
ML3 6HP

REGISTERED NUMBER: SC321201 (Scotland)

ACCOUNTANTS: William Duncan & Co.
Chartered Accountants
Silverwells House
114 Cadzow Street
Hamilton
ML3 6HP

BANKERS: The Royal Bank of Scotland plc
108 Union Street
Larkhall
ML9 1EG

A & G CONSULTANCY (UK) LTD

**ABBREVIATED BALANCE SHEET
31 MARCH 2009**

	31.3.09 £	31.3.08 £
CURRENT ASSETS		
Debtors	451	6,969
Cash at bank	15,633	5,731
	<u>16,084</u>	<u>12,700</u>
CREDITORS		
Amounts falling due within one year	15,560	11,997
	<u>15,560</u>	<u>11,997</u>
NET CURRENT ASSETS	<u>524</u>	<u>703</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>524</u>	<u>703</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	- 522	701
	<u>- 520</u>	<u>703</u>
SHAREHOLDERS' FUNDS	<u>524</u>	<u>703</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 9 July 2009 and were signed by:


George Glen - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 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 January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.09	31.3.08
		£1	£	£
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09	31.3.08
		£1	£	£
2	Ordinary		2	2
(31.3.08 - 1)			<u></u>	<u></u>

3. TRANSACTIONS WITH DIRECTOR

The following loan to the director subsisted during the year ended 31 March 2009:

	£
George Glen	
Balance outstanding at start of year	3,679
Balance outstanding at end of year	451
Maximum balance outstanding during year	<u>451</u>

The above balance, which is due from the director, is interest free, unsecured and has no fixed repayment terms.

4. CONTROL

The director's beneficial interest represents 100% of the company's issued share capital. The director therefore controls the company.