

**REGISTERED NUMBER: SC381257 (Scotland)**

Abbreviated Unaudited Accounts  
for the Period 30 June 2010 to 31 July 2011  
for  
AGS Electronics Ltd.

SATURDAY



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for the Period 30 June 2010 to 31 July 2011

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AGS Electronics Ltd.

Company Information  
for the Period 30 June 2010 to 31 July 2011

**DIRECTORS:**

A Williamson  
G Stewart

**REGISTERED OFFICE:**

Suite 340-341  
Baltic Chambers  
50 Wellington Street  
GLASGOW  
G2 6HJ

**REGISTERED NUMBER:**

SC381257 (Scotland)

**ACCOUNTANTS:**

Wallace White  
Accountants  
Suite 340 Baltic Chambers  
50 Wellington Street  
Glasgow  
G2 6HJ

Abbreviated Balance Sheet  
31 July 2011

		£
<b>CURRENT ASSETS</b>		
Debtors		89,404
<b>CREDITORS</b>		
Amounts falling due within one year		87,376
<b>NET CURRENT ASSETS</b>		<u>2,028</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2,028</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account		<u>2,026</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2,028</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 July 2011.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

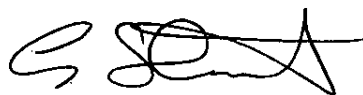
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of 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 10 August 2011 and were signed on its behalf by:



A Williamson - Director



G Stewart - Director

Notes to the Abbreviated Accounts  
for the Period 30 June 2010 to 31 July 2011

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, 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**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	1	2
			<u>2</u>

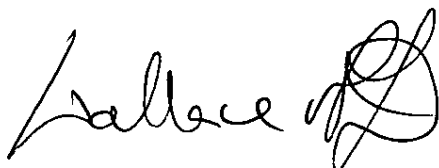
AGS Electronics Ltd.

Report of the Accountants to the Directors of  
AGS Electronics Ltd.

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 July 2011 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'Wallace White', followed by a large, stylized circular flourish or scribble.

Wallace White  
Accountants  
Suite 340 Baltic Chambers  
50 Wellington Street  
Glasgow  
G2 6HJ

10 August 2011