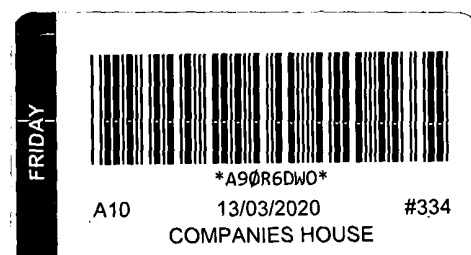


**AMENDED FINANCIAL STATEMENTS FOR THE PERIOD 1 MAY 2018 TO 31 MARCH 2019**  
**FOR**  
**AG-BIO LIMITED**



AG-BIO LIMITED (REGISTERED NUMBER: 09534455)

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE PERIOD 1 MAY 2018 TO 31 MARCH 2019**

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**AG-BIO LIMITED (REGISTERED NUMBER: 09534455)**

**STATEMENT OF FINANCIAL POSITION  
31 MARCH 2019**

|  | 2019          | 2018          |
|--|---------------|---------------|
|  | £             | £             |
| <b>FIXED ASSETS</b>                          | £ 3,780       | £ 4,260       |
| <b>CURRENT ASSETS</b>                        | 91,050        | 66,546        |
| <b>CREDITORS</b>                             |               |               |
| Amounts falling due within one year          | (12,625)      | (12,321)      |
| <b>NET CURRENT ASSETS</b>                    | <u>78,425</u> | <u>54,225</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>82,205</u> | <u>58,485</u> |
| <b>CAPITAL AND RESERVES</b>                  | <u>82,205</u> | <u>58,485</u> |

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

AG-BIO Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

**Registered number:** 09534455  
**Registered office:** 149 The Green  
Worsley  
Manchester  
M28 2PA

The presentation currency of the financial statements is the Pound Sterling (£).

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the period was 2 (2018 - 2).

**3. TRANSACTIONS WITH DIRECTORS**

The following advances and credits to a director subsisted during the period ended 31 March 2019 and the year ended 30 April 2018:

|  | 2019          | 2018         |
|--|---------------|--------------|
|  | £             | £            |
| <b>P E V Williams</b>                  |               |              |
| Balance outstanding at start of period | 9,699         | (38,096)     |
| Amounts advanced                       | 56,439        | 98,836       |
| Amounts repaid                         | (30,511)      | (51,041)     |
| Amounts written off                    | -             | -            |
| Amounts waived                         | -             | -            |
| Balance outstanding at end of period   | <u>35,627</u> | <u>9,699</u> |

**Amendments**

These accounts replace the original accounts and are now the statutory accounts for AG-Bio Limited for the period 1 May 2018 to 31 March 2019. The accounts are prepared as they were at the date of the original accounts.

AG-BIO LIMITED (REGISTERED NUMBER: 09534455)

STATEMENT OF FINANCIAL POSITION - continued  
31 MARCH 2019

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The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2019.

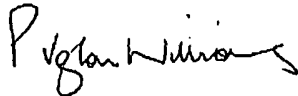
The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2019 in accordance with Section 476 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 19 December 2019 and were signed on its behalf by:



P E V Williams - Director

11/03/2020