

Registered number
07700280

AGM EXOTIC SPICES LTD

Report and Accounts

31 July 2015

AGM EXOTIC SPICES LTD**Registered number: 07700280****Directors' Report**

The directors present their report and accounts for the year ended 31 July 2015.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Grace Lawoko Kerali

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 21 March 2016 and signed on its behalf.

Grace Lawoko Kerali

Director

AGM EXOTIC SPICES LTD

Accountants' Report

Accountants' report on the unaudited accounts to the directors of AGM EXOTIC SPICES LTD

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 July 2015, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Adam & Co Accountancy Ltd
Chartered Certified Accountants

First Floor
1 Edmund Street
Bradford
West Yorkshire
BD5 0BH

21 March 2016

AGM EXOTIC SPICES LTD

Profit and Loss Account

for the year ended 31 July 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

AGM EXOTIC SPICES LTD

Balance Sheet

as at 31 July 2015

	Notes	2015 £	2014 £
Current assets			
Stock		9,765	9,765
Cash at bank and in hand		100	100
Current liabilities			
Creditors		(10,789)	(10,789)
		<u>(924)</u>	<u>(924)</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		(1,024)	(1,024)
Shareholders' funds		<u>(924)</u>	<u>(924)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Grace Lawoko Kerali

Director

Approved by the board on 21 March 2016

AGM EXOTIC SPICES LTD

Notes to the Accounts

for the year ended 31 July 2015

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2015

2014

£

£

Allotted, called up and fully paid:

Ordinary shares of £1 each

100

100

3 Ultimate controlling party

Director is the ultimate controlling party

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.