

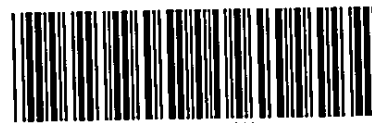
REGISTERED NUMBER : 862896

AGILITY FAIRS & EVENTS LOGISTICS LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2011

SATURDAY



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COMPANIES HOUSE

AGILITY FAIRS & EVENTS LOGISTICS LIMITED

DIRECTORS' REPORT

The directors submit their annual report and financial statements
for the year ended 31 December 2011

Results and dividend

The company was dormant throughout the year ended 31 December 2011. The
turnover of Agility Fairs & Events Logistics Limited is reflected in the accounts of Agility
Logistics Limited.

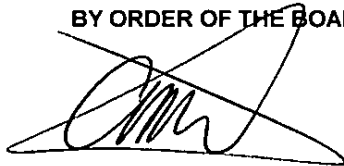
Directors

The director during the year and up to the date of this report was

C Price

None of the directors had a beneficial interest in the share capital of the company.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'C Price', is written over the text 'BY ORDER OF THE BOARD'.

C PRICE

Director

Date 19th September 2012

AGILITY FAIRS & EVENTS LOGISTICS LIMITED

BALANCE SHEET AT 31 DECEMBER 2011


	2011 £	2010 £
Debtor amount owed by Group Company	1,000 =====	1,000 =====
Capital and reserves Share Capital		
Authorised, issued and fully paid Ordinary shares of £1 each	1,000 =====	1,000 =====

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts

C PRICE

) DIRECTOR

Note to the Financial Statements

1 The company is a wholly owned subsidiary of Agility Logistics Limited
The immediate holding company acts as managing agent on terms that all transactions are recorded in its books and any profits arising are retained in lieu of managing remuneration The turnover of Agility Fairs & Events Logistics Limited is reflected in the accounts of Agility Logistics Limited

2 The directors consider that the ultimate holding company is Agility Public Warehousing
#REF!
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