

REGISTERED NUMBER : 862896

AGILITY FAIRS & EVENTS LOGISTICS LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2008

TUESDAY



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27/10/2009

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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 2008

Results and dividend

The company was dormant throughout the year ended 31 December 2008. The turnover of Agility Fairs & Events Logistics Limited is reflected in the accounts of Agility Logistics Limited.

Directors

The directors during the year and up to the date of this report were:

G Papageorghiou (resigned 29th June 2009)
C Price

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

BY ORDER OF THE BOARD



C PRICE
Director
Date 22nd October 2009

AGILITY FAIRS & EVENTS LOGISTICS LIMITED

BALANCE SHEET AT 31 DECEMBER 2008

	2008 £	2007 £
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 =====

(a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

C PRICE

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) DIRECTOR
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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 Public Warehousing Company K.S.C., a company incorporated Kuwait. A copy of its latest accounts may be obtained from its principle office, P.O. Box 25418, Safat, Kuwait.