

A & G TUCK LIMITED**Directors Report**

The directors present their annual report and accounts of the company for the year ended 31st December 2009. The company is dormant and has not traded during the year.

The interests of the directors in the share capital of the parent company was as follows -

	31 12 2009	31 12 2008
J A Cooke & Mrs M C Cooke	800	800

Balance Sheet at 31 December 2009

	<u>2009</u>	<u>2008</u>
CURRENT ASSETS		
Debtors	370,429	370,429
CREDITORS		
Amounts falling due within one year	-	-
NET ASSETS	<u>370,429</u>	<u>370,429</u>
CAPITAL AND RESERVES		
Authorised Share Capital 1,000 ordinary shares of £1 each		
Issued Share Capital 1000 ordinary shares of £1 each	1,000	1,000
Share premium account	149,002	149,002
Profit and Loss Account	220,427	220,427
SHAREHOLDERS' FUNDS	<u>370,429</u>	<u>370,429</u>

a) For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

b) Directors responsibilities

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

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the board of directors on 23rd February 2010 and signed on their behalf by


J A Cooke - DIRECTOR

MONDAY



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COMPANIES HOUSE