

**A-GAS LIMITED**

**REPORT & ACCOUNTS**  
**December 31, 2003**

**Registered Office**  
Banyard Road  
Portbury West  
Bristol  
BS20 7XH

Registered Number  
2795349



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COMPANIES HOUSE

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0607  
26/10/04

## A-GAS LIMITED

### DIRECTORS REPORT

The Directors submit the accounts for the period ended December 31, 2003.

#### Review of the business and future developments.

The company did not trade during the year and there is no current intention to commence trading.

#### Directors

The directors at December 31, 2003 and their interests in the share capital of the company were as follows:

	December 31, 2003 Ordinary	December 31, 2002 Ordinary
J Rutley	2	2
J P Masters	-	-

#### Close Company

The company is a close company within the procedures of the Income Tax and Corporation Taxes Act 1970.

On behalf of the Board



J P Masters  
Secretary  
October 21, 2004

## A-GAS LIMITED

### BALANCE SHEET AT DECEMBER 31, 2003

	Dec 31, <u>2003</u>	Dec 31, <u>2002</u>
Cash	<u>£2</u>	<u>£2</u>
Share Capital	<u>£2</u>	<u>£2</u>

For the year ended December 31, 2003 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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.

J P Masters )

J Rutley )

Directors



### NOTES TO THE BALANCE SHEET

1. The company has not traded and accordingly no profit & loss has been presented.
2. The authorised share capital of the company is 100 Ordinary shares of £1 each of which 2 shares have been allotted and called up.
3. In accordance with Section 252 Companies Act 1985, the company has not appointed auditors for the year ended December 31, 2003.