

Onlineagent Limited

FINANCIAL STATEMENTS

For the year ended

09 October 2008

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29/07/2009

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COMPANIES HOUSE

Company Registration Number 3968425

Onlineagent Limited
DIRECTORS AND OFFICERS

DIRECTORS

M.A.Baldwin
B.K.Walmesley

SECRETARY

M.A. Baldwin

COMPANY NUMBER

3968425 (England and Wales)

REGISTERED OFFICE

26 Cumberland Avenue
Broadstairs
Kent
CT10 1HU

Onlineagent Limited

DIRECTORS REPORT

The directors hereby submit their Annual Report and financial statements of Onlineagent Limited for the year ended 09 October 2008.

PRINCIPAL ACTIVITIES

The company has been inactive since November 2002. During the financial period 10.10.2007 to 9.10.2008 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

DIRECTORS

**M. A. Baldwin
B.K.Walmesley**

**(Appointed 27 April 2000)
(Appointed 27 April 2000)**

DIRECTORS INTEREST IN SHARES

The directors of the company and their interest in the shares including family interests were as follows;

Ordinary shares of 10p each	10.10.2007	09.10.2008
M.A.Baldwin	10	10
B.K.Walmesley	-	-

This report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

On behalf of the board

M.A.Baldwin
Director



Onlineagent Limited

**BALANCE SHEET
as at 09 October 2008**

CURRENT ASSETS **£**

Sundry Debtors 1

Represented by :-

Authorised 10,000,000 Ordinary shares of 10p each

and

Allotted, issued and fully paid 10 Ordinary Shares of 10p each 1

- (a) For the year ending 9.10.2008 the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for;
- (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts.

The company did not act as an agent for any person during the accounting reference period in question.

Approved by the board on 24/03/2008.

B.K.Walmesley.....*B. K. Walmesley*.....Director

M.A.Baldwin.....Director