

Onlineagent Limited

FINANCIAL STATEMENTS

For the year ended

09 October 2009



Company Registration Number 3968425

Onlineagent Limited
DIRECTORS AND OFFICERS

DIRECTORS

M.A.Baldwin
B.K.Walmsley

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 2009.

PRINCIPAL ACTIVITIES

The company has been inactive since November 2002. During the financial period 10.10.2008 to 9.10.2009 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 | 10.10.2008 | 09.10.2009 |
|-----------------------------|------------|------------|
| M.A.Baldwin | 10 | 10 |
| B.K.Walmesley | - | - |

This report has been prepared in accordance with the Companies Act 2006.

On behalf of the board

M.A.Baldwin
Director

Onlineagent Limited

BALANCE SHEET
as at 09 October 2009

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

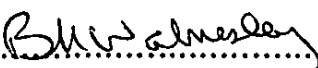
For the year ending 9.10.2009 the company to exemption from audit under section Section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

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

Approved by the board on 24/03/2010.

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

M.A.Baldwin..........Director

