

**Onlineagent Limited**

**FINANCIAL STATEMENTS**

**For the year ended**

**09 October 2016**

TUESDAY



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23/05/2017

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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 2016.

## **PRINCIPAL ACTIVITIES**

The company has been inactive since November 2002. During the financial period 10.10.2015 to 9.10.2016 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

(Appointed 27 April 2000)

B.K.Walmesley

(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	10.10.2015	09.10.2016
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 2016**

**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**

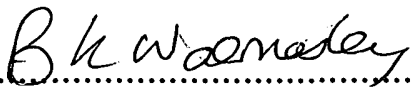
**For the year ending 9/10/2015 the company to exemption from audit under section 480 of the Companies Act 2006.**

**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 11/10/2016.**

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

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