

**Abbreviated Unaudited Accounts for the Year Ended 30 June 2014**

**for**

**AGREED DIRECTION LIMITED**

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**AGREED DIRECTION LIMITED**

**Company Information**  
**for the Year Ended 30 June 2014**

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**DIRECTORS:** R T Brown  
Mrs M M Brown

**SECRETARY:** Mrs M M Brown

**REGISTERED OFFICE:** 20 Sansome Walk  
Worcester  
WR1 1LR

**REGISTERED NUMBER:** 07674881 (England and Wales)

**ACCOUNTANTS:** Boyds  
20 Sansome Walk  
Worcester  
WR1 1LR

**Abbreviated Balance Sheet**

**30 June 2014**

	Notes	2014 £	£	2013 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		<b>26,760</b>		30,380
Tangible assets	3		<b>308</b>		<b>232</b>
			<b>27,068</b>		30,612
<b>CURRENT ASSETS</b>					
Debtors		<b>14,150</b>		8,851	
Cash at bank		<b>6,116</b>		<b>1,648</b>	
		<b>20,266</b>		10,499	
<b>CREDITORS</b>					
Amounts falling due within one year		<b>44,823</b>		<b>46,451</b>	
<b>NET CURRENT LIABILITIES</b>			<b>(24,557)</b>		<b>(35,952)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>2,511</b>		<b>(5,340)</b>
<b>CREDITORS</b>					
Amounts falling due after more than one year			<b>2,894</b>		<b>5,243</b>
<b>NET LIABILITIES</b>			<b>(383)</b>		<b>(10,583)</b>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		<b>10</b>		10
Profit and loss account			<b>(393)</b>		<b>(10,593)</b>
<b>SHAREHOLDERS' FUNDS</b>			<b>(383)</b>		<b>(10,583)</b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 20 March 2015 and were signed on its behalf by:

R T Brown - Director

Notes to the Abbreviated Accounts  
for the Year Ended 30 June 2014

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33.33% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 July 2013	
and 30 June 2014	<b>36,200</b>
<b>AMORTISATION</b>	
At 1 July 2013	<b>5,820</b>
Amortisation for year	<b>3,620</b>
At 30 June 2014	<b>9,440</b>
<b>NET BOOK VALUE</b>	
At 30 June 2014	<b>26,760</b>
At 30 June 2013	<b>30,380</b>

3. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 July 2013	<b>474</b>
Additions	<b>350</b>
At 30 June 2014	<b>824</b>
<b>DEPRECIATION</b>	
At 1 July 2013	<b>242</b>
Charge for year	<b>274</b>
At 30 June 2014	<b>516</b>
<b>NET BOOK VALUE</b>	
At 30 June 2014	<b>308</b>
At 30 June 2013	<b>232</b>

**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 30 June 2014**

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**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2014</b> £	2013 £
8	Class A Ordinary	1	<b>8</b>	8
2	Class B Ordinary	1	<b>2</b>	2
			<b>10</b>	<b>10</b>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.