

REGISTERED NUMBER: 10272062 (England and Wales)

Unaudited Financial Statements for the Period 11 July 2016 to 31 December 2017

for

AGS Aluminium Glass Systems Limited

Contents of the Financial Statements
for the Period 11 July 2016 to 31 December 2017

| | Page |
|---------------------|------|
| Company Information | 1 |
| Balance Sheet | 2 |

AGS Aluminium Glass Systems Limited (by shares)

Company Information
for the Period 11 July 2016 to 31 December 2017

DIRECTORS:

D S Edwards
P A Evans

REGISTERED OFFICE:

Unit F8
Halesfield 23
Telford
Shropshire
TF7 4NY

REGISTERED NUMBER:

10272062 (England and Wales)

ACCOUNTANTS:

WJW Accountancy Services Limited
8 Sunningdale Avenue
Perton
Wolverhampton
Staffordshire
WV6 7YR

Balance Sheet
31 December 2017

| | |
|--|------------|
| CURRENT ASSETS | £ 1,100 |
| CREDITORS | |
| Amounts falling due within one year | (1,000) |
| NET CURRENT ASSETS | <u>100</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>100</u> |
| CAPITAL AND RESERVES | <u>100</u> |

NOTES TO THE FINANCIAL STATEMENTS

1. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the period was 2 .

2. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

As at 31 December 2017 the company owes All Glass Systems Limited £1,000. The directors of AGS Aluminium Glass Systems Limited are also directors of All Glass Systems Limited.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2017 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
- (b) 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.

Balance Sheet - continued
31 December 2017

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8 March 2018 and were signed on its behalf by:

D S Edwards - Director

P A Evans - Director

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.