

**The Aga Exchange Limited****Registered number: 10730384****Balance Sheet****as at 30 April 2021**

|                             | 2021     | 2020     |
|-----------------------------|----------|----------|
|                             | £        | £        |
| <b>Current assets</b>       |          |          |
| Cash at bank and in hand    | 1        | 1        |
|                             | <u>1</u> | <u>1</u> |
| <b>Capital and reserves</b> |          |          |
| Called up share capital     | 1        | 1        |
|                             | <u>1</u> | <u>1</u> |
| <b>Shareholders' funds</b>  | <u>1</u> | <u>1</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Mr D Pearce

Director

Approved by the board on 16 June 2021

**The Aga Exchange Limited**  
**Notes to the Accounts**  
**for the year ended 30 April 2021**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Controlling party**

The company is controlled by the director and shareholder Mr D Pearce.

**3 Other information**

The Aga Exchange Limited is a private company limited by shares and incorporated in England. Its registered office is:

11 Gainsborough Road  
Bournemouth  
Dorset  
BH7 7BD

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.