

Company Registration No. 635864

AGENCY ADMINISTRATION LIMITED

ACCOUNTS

31 MARCH 2018

TUESDAY



A21 *A7L1FBI2* 18/12/2018 #136
COMPANIES HOUSE

AGENCY ADMINISTRATION LIMITED

BALANCE SHEET

AT 31 MARCH 2018

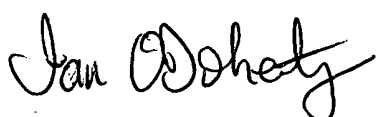
	Note	2018 £	2017 £
Current assets			
Debtors: amount owed by fellow subsidiary undertaking		241 ===	241 ===
Capital and reserves			
Called up share capital	2	2,003	2,003
Profit and loss account		(1,762)	(1,762)
		----- 241 =====	----- 241 =====

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

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

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.

Approved by the board of directors and signed on its behalf on 17 December 2018.



I O'Doherty - Director

AGENCY ADMINISTRATION LIMITED

NOTES TO THE ACCOUNTS

31 MARCH 2018

1 Basis of accounting

The accounts have been prepared under the historical cost convention and comply with accounting standards.

As the company did not trade during the year, a profit and loss account is not appropriate.

2 Directors

Mr I O'Doherty	Appointed 1 February 2018
Mr C Houghton	Resigned 1 February 2018

3 Called up share capital

2018 and 2017	Number of shares	£
Authorised		
Ordinary shares of £1 each	20,000	20,000 =====
Allotted called up and fully paid		
Ordinary shares of £1 each	2,003	2,003 =====

4 Guarantees

The company is party to a multi-lateral cross guarantee to secure liabilities to the group's bankers.

5 Ultimate parent company

The company's ultimate parent company is Park Group plc, a company registered in England. Copies of the parent company accounts can be obtained from Company Secretary, Park Group plc, Valley Road, Birkenhead CH41 7ED.