

**A G MINERALS LIMITED
(REGISTERED NUMBER: 07986954)**

**DORMANT ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2012**

SATURDAY



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26/01/2013

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COMPANIES HOUSE

**JAMES & UZZELL LTD
CHARTERED CERTIFIED ACCOUNTANTS
AXIS 15, AXIS COURT
MALLARD WAY, RIVERSIDE BUSINESS PARK
SWANSEA VALE, SWANSEA
SA7 0AJ**

A G MINERALS LIMITED
(REGISTERED NUMBER: 07986954)

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A G MINERALS LIMITED
(REGISTERED NUMBER: 07986954)

ABBREVIATED BALANCE SHEET AT 31 DECEMBER 2012

| | Note | 2012 £ |
|-------------------------------------|------|----------------|
| FIXED ASSETS | 2 | |
| Tangible assets | | 123,074 |
| CURRENT ASSETS | | |
| Cash at bank and in hand | 1 | |
| CREDITORS | | |
| Amounts falling due within one year | | <u>123,074</u> |
| NET CURRENT LIABILITIES | | (123,073) |
| NET ASSETS | | 1 |
| | | = |
| CAPITAL AND RESERVES | | |
| Called up share capital | 3 | 1 |
| | | - |
| SHAREHOLDERS' FUNDS | | 1 |
| | | = |

For the Period ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors responsibilities

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 480,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the Board on 21 01 13

On behalf of the Board,



MR ALUN GRIFFITHS - DIRECTOR

Date 21 01 13

The annexed notes form part of these financial statements

A G MINERALS LIMITED
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NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2012

1 ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same financial statements

Basis of Preparation of Financial Statements

The full financial statements from which these abbreviated financial statements have been extracted, have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) under the historical cost convention

The effect of events in relation to the period ended 31 December 2012 which occurred before the date of approval of the financial statements by the Board of Directors, have been included in the statements to the extent required to show a true and fair view of the state of affairs at 31 December 2012 and of the results for the period ended on that date

Depreciation

Depreciation has been computed to write off the cost of tangible fixed assets over their expected useful lives using the following rates

Freehold property - 0% per annum of cost

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NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2012 (CONT)

2 FIXED ASSETS

| | Tangible fixed assets £ |
|-----------------------|--|
| Cost | |
| At 12 March 2012 | - |
| Additions | 123,074 |
| Revaluations | - |
| Disposals | - |
| Intra group transfers | - |
| | <hr/> |
| At 31 December 2012 | 123,074 |
| | <hr/> |
| Depreciation | |
| At 12 March 2012 | - |
| Charge for the period | - |
| Disposals | - |
| Revaluations | - |
| Intra group transfers | - |
| | <hr/> |
| At 31 December 2012 | - |
| | <hr/> |
| Net book value | |
| At 31 December 2012 | 123,074 |
| | <hr/> <hr/> |

3 SHARE CAPITAL

| | 2012 £ |
|------------------------------------|-------------------|
| Allotted, called up and fully paid | |
| 1 ordinary shares of £ 1 each | 1 |
| | <hr/> <hr/> |