Registered Number: 14876216
England and Wales

THE AGENCY ENGLAND LTD

Dormant Accounts

Period of accounts

Start date: 01 June 2024

End date: 31 May 2025

THE AGENCY ENGLAND LTD
Contents Page
For the year ended 31 May 2025

Accountants' report

Statement of financial position

Notes to the financial statements

THE AGENCY ENGLAND LTD
Accountants' Report
For the year ended 31 May 2025

Report to the directors on the preparation of the unaudited statutory accounts of The Agency England Ltd for the year ended 31 May 2025

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of The Agency England Ltd for the year ended 31 May 2025 which comprise of the Profit and Loss Account, the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity and the related notes from the companys accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://rulebook.accaglobal.com/

This report is made solely to the Board of Directors of The Agency England Ltd, as a body, in accordance with the terms of our engagement letter dated Our work has been undertaken solely to prepare for your approval the accounts of The Agency England Ltd and state those matters that we have agreed to state to the Board of Directors of The Agency England Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Agency England Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that The Agency England Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of The Agency England Ltd. You consider that The Agency England Ltd is exempt from the statutory audit requirement for the year We have not been instructed to carry out an audit or a review of the accounts of The Agency England Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts

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Potter and Co Accountants Ltd
27 Doubleday Road
Loughton
Essex
IG10 2AU
04 June 2025

THE AGENCY ENGLAND LTD
Statement of Financial Position
As at 31 May 2025

	Notes	2025 £	2024 £
Current assets			
Cash at bank and in hand		100	100
Creditors: amount falling due within one year		(454)	0
Net current assets		**(354)**	**100**
Total assets less current liabilities		(354)	100
Creditors: amount falling due after more than one year		(125)	0
Net assets		**(479)**	**100**
Capital and reserves			
Called up share capital	1	100	100
Profit and loss account		(579)	0
Shareholders' funds		**(479)**	**100**

For the year ended 31 May 2025 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
2. 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.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime. In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered to the Registrar of Companies.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with section 444(2A).

The financial statements were approved by the board of directors on 04 June 2025 and were signed on its behalf by:

Peter Leuzzi
Director

THE AGENCY ENGLAND LTD
Notes to the Abridged Financial Statements
For the year ended 31 May 2025

General Information

The Agency England Ltd is a private company, limited by shares, registered in England and Wales, registration number 14876216, registration address Stanmore, Wellpond Green, Standon, Standon, SG11 1NN.

The presentation currency is £ sterling.

1. Accounting policies

Significant accounting policies

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by Section 1A of the standard)

2. Share Capital

Allotted, called up and fully paid	2025	2024
	£	£
100 Ordinary shares of £1.00 each	100	100
	100	**100**

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.