

COMPANY REGISTRATION NUMBER: 07986954

A G Minerals Limited

Unaudited Financial Statements

31 December 2024

A G Minerals Limited

Financial Statements

Year ended 31 December 2024

CONTENTS	PAGE
Officers and professional advisers	1
Report to the board of directors on the preparation of the unaudited statutory financial statements	2
Statement of financial position and the notes to the financial statements	3

A G Minerals Limited

Officers and Professional Advisers

The board of directors

Mr A Griffiths

Mr W Griffiths

Registered office

21 Nevill Street

Abergavenny

Wales

NP7 5AA

Accountants

James & Uzzell Ltd

Chartered Certified Accountants

Axis 15, Axis Court

Mallard Way

Riverside Business Park

Swansea

SA7 0AJ

A G Minerals Limited

Report to the Board of Directors on the Preparation of the Unaudited Statutory Financial Statements of A G Minerals Limited

Year ended 31 December 2024

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A G Minerals Limited for the year ended 31 December 2024, which comprise the statement of financial position and the notes to the financial statements from the company's 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 www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html. Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/tf-163-jan-24.pdf.

James & Uzzell Ltd Chartered Certified Accountants

Axis 15, Axis Court Mallard Way Riverside Business Park Swansea SA7 0AJ

15 August 2025

A G Minerals Limited
Statement of Financial Position
31 December 2024

	2024	2023
	£	£
Fixed assets	512,780	512,780
Current assets	107,552	107,901
Prepayments and accrued income	326	247
	107,878	108,148
Creditors: amounts falling due within one year	1,790	2,060
NET CURRENT ASSETS	106,088	106,088
TOTAL ASSETS LESS CURRENT LIABILITIES	618,868	618,868
Capital and reserves	618,868	618,868

For the year ending 31 December 2024 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 ;

- The directors acknowledge their 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 micro-entity provisions.

These financial statements were approved by the board of directors and authorised for issue on 1 August 2025 , and are signed on behalf of the board by:

Mr A Griffiths

Director

Company registration number: 07986954

A G Minerals Limited is a private company limited by shares incorporated in England & Wales, United Kingdom. The address of the registered office is given in the company information on page 1 of these financial statements.

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.