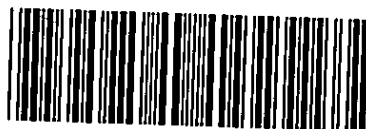

STEVENS' CHEMICAL MANURE COMPANY LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2012

THURSDAY



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COMPANIES HOUSE

STEVENS' CHEMICAL MANURE COMPANY LIMITED

COMPANY INFORMATION

DIRECTOR	Charles Stevens
REGISTERED NUMBER	00018098
REGISTERED OFFICE	Rushenden Road Queensborough ME11 1UX
INDEPENDENT AUDITOR	Crowe Clark Whitehill LLP 10 Palace Avenue Maidstone Kent ME15 6NF

STEVENS' CHEMICAL MANURE COMPANY LIMITED

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STEVENS' CHEMICAL MANURE COMPANY LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2012

The director presents his report and the financial statements for the year ended 31 May 2012

DIRECTOR'S RESPONSIBILITIES STATEMENT

The director is responsible for preparing the Director's report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITIES

The company remains dormant and has no activity throughout the year.

DIRECTOR

The director who served during the year was

Charles Stevens

PROVISION OF INFORMATION TO AUDITOR

The director at the time when this Director's report is approved has confirmed that

- so far as that director is aware, there is no relevant audit information of which the company's auditor is unaware, and
- that director has taken all the steps that ought to have been taken as a director in order to be aware of any information needed by the company's auditor in connection with preparing its report and to establish that the company's auditor is aware of that information.

AUDITOR

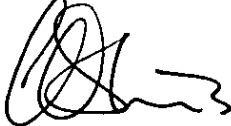
The auditor, Crowe Clark Whitehill LLP, will be proposed for reappointment in accordance with section 485 of the Companies Act 2006.

STEVENS' CHEMICAL MANURE COMPANY LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MAY 2012**

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 27th February 2013 and signed on its behalf



Charles Stevens
Director

STEVENS' CHEMICAL MANURE COMPANY LIMITED

INDEPENDENT AUDITOR'S REPORT TO THE SHAREHOLDERS OF STEVENS' CHEMICAL MANURE COMPANY LIMITED

We have audited the financial statements of Stevens' Chemical Manure Company Limited for the year ended 31 May 2012, set out on pages 5 to 6. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an Auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTOR AND AUDITOR

As explained more fully in the Director's responsibilities statement, the director is responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

SCOPE OF THE AUDIT OF THE FINANCIAL STATEMENTS

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the director, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Director's report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

OPINION ON FINANCIAL STATEMENTS

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 May 2012 and of its results for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

OPINION ON OTHER MATTER PRESCRIBED BY THE COMPANIES ACT 2006

In our opinion the information given in the Director's report for the financial year for which the financial statements are prepared is consistent with the financial statements.

STEVENS' CHEMICAL MANURE COMPANY LIMITED

**INDEPENDENT AUDITOR'S REPORT TO THE SHAREHOLDERS OF STEVENS' CHEMICAL MANURE
COMPANY LIMITED**

MATTERS ON WHICH WE ARE REQUIRED TO REPORT BY EXCEPTION

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of director's remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the director was not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Director's report

Mark Anderson (Senior statutory auditor)

for and on behalf of

Crowe Clark Whitehill LLP

Statutory Auditor

10 Palace Avenue

Maidstone

Kent

ME15 6NF

Date *28 February 2013*

STEVENS' CHEMICAL MANURE COMPANY LIMITED
REGISTERED NUMBER: 00018098

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MAY 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MAY 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Debtors	2		42,810		42,810
NET ASSETS			<u>42,810</u>		<u>42,810</u>
CAPITAL AND RESERVES					
Called up share capital	3		42,810		42,810
SHAREHOLDERS' FUNDS			<u>42,810</u>		<u>42,810</u>

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

27th February 2013



Charles Stevens
Director

The notes on page 6 form part of these financial statements

STEVENS' CHEMICAL MANURE COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 DEBTORS

	2012 £	2011 £
Other debtors	42,810	42,810

3. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
1,741 'A' Preference Shares shares of £10 each	17,410	17,410
50 'A' Preference Shares shares of £8 each	400	400
2,500 'B' Ordinary Shares shares of £10 each	25,000	25,000
	42,810	42,810

4. RELATED PARTY TRANSACTIONS

Included in debtors is an amount due to Sheppy Limited of £42,810 (2011 - £42,810)

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Sheppy Limited There is no one person holding ultimate control of the group