

AGRISPARES LIMITED
COMPANY NUMBER 244821
BALANCE SHEET
31st December 2007

THURSDAY



	Note	2007 £	2006 £
CURRENT ASSETS			
Amount owed by parent company, due after more than one year		50,301	50,301
NET ASSETS		<u>50,301</u> =====	<u>50,301</u> =====
REPRESENTED BY			
CAPITAL AND RESERVES			
Called up share capital	2	50,000	50,000
Profit & Loss account		301	301
		<u>50,301</u> =====	<u>50,301</u> =====

ACCOUNTING POLICIES AND NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING CONVENTION

The financial statement are prepared under the historical cost convention and in accordance with applicable Accounting Standards

2 SHARE CAPITAL

	2007 £	2006 £
Authorised 50,000 ordinary shares of £1 each	50,000 =====	50,000 =====
Issued 50,000 ordinary shares of £1 each, fully paid	50,000 =====	50,000 =====

3 ULTIMATE HOLDING COMPANY

Allstock Investments Limited, incorporated in England, is regarded as this company's ultimate holding company

DIRECTORS CERTIFICATE

For the year ended 31 December 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985

The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss account for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

J W BUDD
25 April 2008

Director