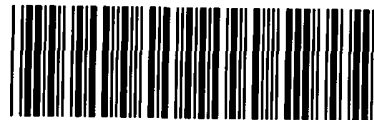


AMENDED**R. & G. Cuthbert Limited****Registered number 00571298****Directors' report and financial statements****30 June 2016**

MONDAY



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COMPANIES HOUSE

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Profit and Loss Account

For the year ended 30 June 2016

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or a loss.

The notes on page 5 form part of the financial statements.

Balance sheet
at 30 June 2016

	<i>Note</i>	2016 £	2015 £
Current assets			
Amount due from Holding Company		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	5,000	5,000
Profit and loss account		<u>(4,900)</u>	<u>(4,900)</u>
		<u>100</u>	<u>100</u>

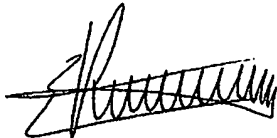
For the year ended 30 June 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the Board of Directors on 30 March 2017 and were signed on its behalf by:



E. ROUGIER
Director

Company number: 00571298

Notes

(forming part of the financial statements)

1. Accounting policies

Basis of preparation

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
20,000 ordinary shares of 25 pence each	5,000	5,000
	<hr/>	<hr/>

3. Parent company and ultimate holding company

The company is a subsidiary of Vilmorin 2014 (Holdings) Limited, which is incorporated in England and Wales. The company's ultimate holding company is Group Limagrain Holdings SA, which is incorporated in France.

Directors' report

The directors present their annual report and the financial statements for the year ended 30 June 2016.

Principal activities

The company is dormant and has not traded during the year.

Proposed dividend

There was no dividend paid or proposed during the year (2015: £nil).

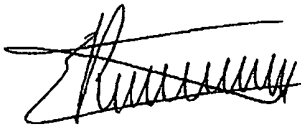
Directors and directors' interests

The directors who held office during the year were as follows:

J-C JUILLIARD (Appointed on 19 October 2015)

E. ROUGIER (Appointed on 31 August 2016)

By order of the Board



E. ROUGIER
Director

Date: 30 March 2017

Joseph Nickerson Research Centre
Market Rasen
Lincolnshire
LN76DT

Profit and Loss Account
For the year ended 30 June 2016

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or a loss.

The notes on page 5 form part of the financial statements.