



Accountants &
business advisers

Company No 1125585

AGRICOID LIMITED

Annual Report - Unaudited

Year ended 30 September 2011

PKF (UK) LLP
Accountants and business advisers
Pannell House
159 Charles Street
Leicester
LE1 1LD

Registrar's Copy

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AGRICOID LIMITED

COMPANY INFORMATION

Directors	Lady H S Ripley W J Parker A C P Lott
Company secretary	P S Marriage
Company number	1125585
Registered office	254 Braunstone Lane Leicester LE3 3AS
Accountants	PKF (UK) LLP Pannell House 159 Charles Street Leicester LE1 1LD
Bankers	National Westminster Bank plc 1 Granby Street Leicester LE1 9GT
Solicitors	Harvey Ingram LLP 20 New Walk Leicester LE1 6TX

AGRICAIID LIMITED

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AGRICAIID LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

The directors present their report and the financial statements for the year ended 30 September 2011

Principal activities

The company was dormant throughout the current and prior year

Directors

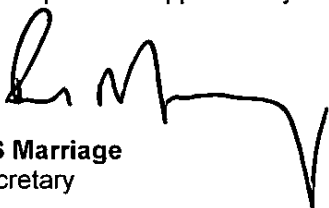
The directors who served during the year were

Lady H S Ripley
Dr D Lott
W J Parker
A C P Lott

It is with great sadness that the directors report that Dr D Lott passed away on 7 May 2012

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

This report was approved by the board on **21 JUNE 2012** and signed on its behalf

A handwritten signature in black ink, appearing to read 'P S Marriage', with a long horizontal stroke extending to the right.

P S Marriage
Secretary

AGRICAIID LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF AGRICAIID LIMITED

In order to assist you to fulfil your duties under the The Companies Act 2006, we have prepared for your approval the financial statements of Agricaidd Limited for the year ended 30 September 2011 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the directors of Agricaidd Limited, as a body, in accordance with the terms of our engagement letter dated 14 September 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Agricaidd Limited and state those matters that we have agreed to state to the directors of Agricaidd Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Agricaidd Limited and its directors as a body for our work or for this report.

It is your duty to ensure that Agricaidd Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Agricaidd Limited. You consider that Agricaidd Limited 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 financial statements of Agricaidd Limited. 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 financial statements.

PKF (UK) LLP
Leicester, UK

27 June 2012

AGRICOID LIMITED
REGISTERED NUMBER: 1125585

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2011

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 30 SEPTEMBER 2011

	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	2		100		100
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</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).

For the year ended 30 September 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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



21 June 2012.

A C P Lott
Director

The notes on page 4 form part of these financial statements.

AGRICOID LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2011

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

	2011 £	2010 £
Amounts owed by group undertakings	100	100

3. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. RELATED PARTY TRANSACTIONS

As Agricaid Limited is a wholly owed subsidiary of Parkers of Leicester Limited and the consolidated accounts of Parkers of Leicester Limited are publicly available in the United Kingdom, advantage has been taken of the exemption offered by the Financial Reporting Standard for Smaller Entities from the requirement to disclose transactions with other group companies

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Parkers of Leicester Limited, a company registered in Great Britain

In the opinion of the directors, the company is ultimately controlled by S H Woolfe, S King, W J Parker and J P Pridmore as trustees of the W Parker 1961 Settlement