



Company No: 1125585

## AGRICAIID LIMITED

Annual Report - Unaudited

Year ended 30 September 2013

TUESDAY



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COMPANIES HOUSE

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BDO LLP  
Pannell House  
159 Charles Street  
Leicester LE1 1LD  
Tel: 0116 250 4400 Fax: 0116 285 4651

Registrar's Copy

# **AGRICOID LIMITED**

## **COMPANY INFORMATION**

**Directors**

Lady H S Ripley  
W J Parker  
A C P Lott

**Company secretary**

P S Marriage

**Registered number**

1125585

**Registered office**

254 Braunstone Lane  
Leicester  
LE3 3AS

**Accountants**

BDO LLP  
Pannell House  
159 Charles Street  
Leicester  
LE1 1LD

**Bankers**

National Westminster Bank plc  
1 Granby Street  
Leicester  
LE1 9GT

**Solicitors**

Shakespeares Legal LLP  
2 Colton Square  
Leicester  
LE1 1QH

# **AGRICAIID LIMITED**

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**AGRICAIID LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2013**

The directors present their report and the financial statements for the year ended 30 September 2013.

**Principal activities**

The company was dormant throughout the current and prior year.

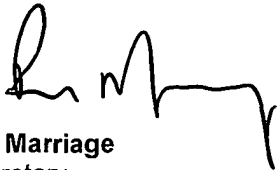
**Directors**

The directors who served during the year were:

Lady H S Ripley  
W J Parker  
A C P Lott

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 27/3/14 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'P S Marriage', is written over the printed name and title.

**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 Companies Act 2006, we have prepared for your approval the financial statements of Agricaid Limited Limited for the year ended 30 September 2013 which comprise of 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 practising member firm of the Institute of Chartered Accountants of England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the board of directors of Agricaid Limited, as a body, in accordance with the terms of our engagement letter dated 26 April 2013. Our work has been undertaken solely to prepare for your approval the accounts of Agricaid Limited and state those matters that we have agreed to state to the board of directors of Agricaid Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Agricaid Limited and its board of directors as a body for our work or for this report.

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

*BDO LLP*

**BDO LLP**  
Leicester  
United Kingdom

*28 March 2014*

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

**AGRICAIID LIMITED**  
**REGISTERED NUMBER: 1125585**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2013**

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 2013**

	Note	£	2013 £	£	2012 £
<b>CURRENT ASSETS</b>					
Debtors	2		<u>100</u>		<u>100</u>
<b>NET ASSETS</b>			<u><u>100</u></u>		<u><u>100</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>100</u>		<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>100</u></u>		<u><u>100</u></u>

The financial statements have been prepared in accordance with the provisions applicable to small companies 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 2013 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 complying with the requirements of the Companies Act 2006 with respect to accounting records 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 financial statements, 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

27/3/14.



**A C P Lott**  
Director

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

# AGRICAIID LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2013

### 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

	2013 £	2012 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

### 3. SHARE CAPITAL

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 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.