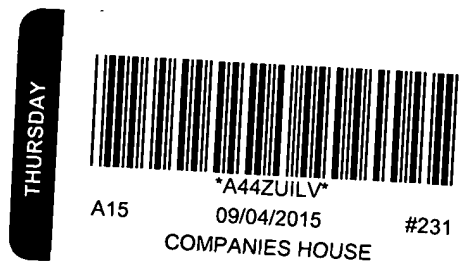


AGRICOID LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2014



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

AGRICOID LIMITED

COMPANY INFORMATION

Directors	Lady H S Ripley 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 2014**

The directors present their report and the financial statements for the year ended 30 September 2014.

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 (deceased 6 February 2015)
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 27/3/15 and signed on its behalf.


P S Marriage
Secretary

AGRICAIID LIMITED
REGISTERED NUMBER: 1125585

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2014

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 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	100	100
NET ASSETS		<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 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 2014 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



A C P Lott
Director

27/3/15.

The notes on page 3 form part of these financial statements.

AGRICAIID LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2014

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

	2014 £	2013 £
Amounts owed by group undertakings	100	100

3. SHARE CAPITAL

	2014 £	2013 £
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 and J P Pridmore as trustees of the W Parker 1961 Settlement.