

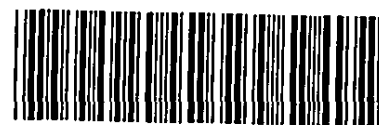
AGRISAVE LIMITED

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JULY 2008

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COMPANIES HOUSE

AGRISAVE LIMITED

COMPANY INFORMATION

DIRECTORS	JOHN C. SIMPSON, F.C.A. MRS. F. M. SIMPSON
SECRETARY	JOHN C. SIMPSON, F.C.A.
REGISTERED OFFICE	RUTHAVON, GRANBY ROAD BRADWELL HOPE VALLEY DERBYSHIRE

DIRECTORS' REPORT

The directors present the financial statements for the year ended 31st July 2008.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company did not trade during the year or during the preceding year and the directors do not expect the company to recommence trading within the foreseeable future.

DIRECTORS

The names of the present directors of the company, both of whom served throughout the year, are listed above.

DIRECTORS' INTERESTS IN SHARES

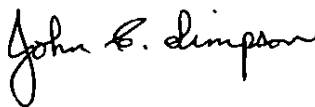
The interests of the directors in the share capital of the company appearing in the register maintained under the provisions of the Companies Act 1985 were:

	<u>At beginning and end of year</u>
Ordinary shares of £1 each:	
John C. Simpson	86
Mrs. F. M. Simpson	14

ON BEHALF OF THE BOARD

JOHN C. SIMPSON

SECRETARY



31st December, 2008

AGRISAVE LIMITED

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared on the historical cost basis.

The company does not trade and there were no transactions on the profit and loss account for the year ended 31st July, 2008 or during the previous year.

BALANCE SHEET - 31ST JULY 2008

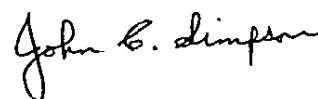
	<u>Note</u>	<u>2008</u> £	<u>2007</u> £
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	1	100	100
Profit and loss account		(100)	(100)
SHAREHOLDERS' FUNDS		-	-

DORMANT COMPANY REGULATIONS

- a) For the year ended 31st July 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
- b) No members have required the company to obtain an audit in accordance with section 249b(2).
- c) 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 as at the end of its financial year, and of its profit and loss 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.

Approved by the board on 31st December, 2008 and
signed on their behalf by JOHN C. SIMPSON, Director.

NOTES TO THE FINANCIAL STATEMENTS



1. SHARE CAPITAL

The share capital of the company throughout the year was:

	<u>Authorised</u> <u>Number</u>	<u>Allotted</u> <u>and</u> <u>fully paid</u> £
Ordinary shares of £1 each	100	100