

Company Number 1178022

AGRISAVE LIMITED
REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JULY 2012

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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 2012

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 2006 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, 2012

John C. Simpson

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, 2012 or during the previous year

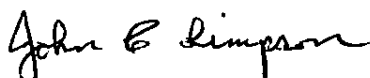
BALANCE SHEET - 31ST JULY 2012

	<u>Note</u>	<u>2012</u> £	<u>2011</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 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the board on 31st December, 2012 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 Number</u>	<u>Allotted and fully paid</u> £
Ordinary shares of £1 each	100 ==	100 ==