

**AGRIFIBRE LIMITED**  
**UNAUDITED**  
**DIRECTORS' REPORT AND**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2012**



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## **AGRIFIBRE LIMITED**

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### **COMPANY INFORMATION**

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<b>DIRECTORS</b>	Ms S J Greenwell Atlasfram Group Limited
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<b>COMPANY NUMBER</b>	2007574
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<b>REGISTERED OFFICE</b>	Greenwood House Greenwood Court Skyliner Way Bury St Edmunds Suffolk IP32 7GY
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**AGRIFIBRE LIMITED**

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The following pages do not form part of the statutory financial statements

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**AGRIFIBRE LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 JUNE 2012**

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The directors present their report and the financial statements for the year ended 30 June 2012

**PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year

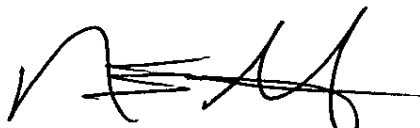
**DIRECTORS**

The directors who served during the year were

Ms S J Greenwell  
Atlasfram Group Limited

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 22 November 2012 and signed on its behalf

A handwritten signature in black ink, appearing to be 'R Anscombe', written over a horizontal line.

**R Anscombe, on behalf of Atlasfram Group Limited, Director  
Secretary**

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**AGRIFIBRE LIMITED**  
**REGISTERED NUMBER: 2007574**

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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 JUNE 2012**

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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 JUNE 2012**

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	Note	£	2012 £	£	2011 £
<b>CURRENT ASSETS</b>					
Debtors	2		100		100
<b>NET ASSETS</b>			100		100
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
<b>SHAREHOLDERS' FUNDS</b>			100		100

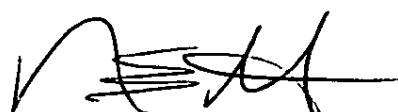
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2012 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 22 November 2012.



**R Anscombe, on behalf of Atlasfram Group Limited, Director**

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

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**AGRIFIBRE LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2012**

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**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**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Due after more than one year</b>		
Amounts owed by group undertakings	<b>100</b>	<b>100</b>

**3. SHARE CAPITAL**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>

**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The company's ultimate parent undertaking at the balance sheet date was Atlasfram Group Limited, a company incorporated under the Industrial and Provident Societies Act 1965