

Company Registration No. 2161052 (England and Wales)

AGRICULTURAL INFORMATION SERVICES LIMITED

FINANCIAL STATEMENTS

for the year ended

31 DECEMBER 2009

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AGRICULTURAL INFORMATION SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The director presents his report and financial statements for the year ended 31 December 2009

Principal activities

The principal activity of the company is agricultural research

Director

The following director has held office since 1 January 2009

R G B Parker

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

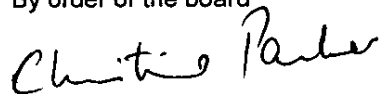
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that he gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



C M Parker
Secretary
14 May 2010

AGRICULTURAL INFORMATION SERVICES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF AGRICULTURAL INFORMATION SERVICES LIMITED

In accordance with the engagement letter dated 28 April 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Agricultural Information Services Limited for the year ended 31 December 2009, set out on pages 3 to 8 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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.

Fisher Phillips

14 May 2010

Chartered Accountants

Summit House
170 Finchley Road
London NW3 6BP

AGRICULTURAL INFORMATION SERVICES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

	Notes	2009 £	2008 £
Turnover	2	46,100	194,564
Administrative expenses		(73,586)	(152,643)
Other operating income		75	500
Operating (loss)/profit	3	(27,411)	42,421
Other interest receivable and similar income	4	48	1,200
(Loss)/profit on ordinary activities before taxation		(27,363)	43,621
Tax on (loss)/profit on ordinary activities	5	5,584	(8,657)
(Loss)/profit for the year	12	(21,779)	34,964

AGRICULTURAL INFORMATION SERVICES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

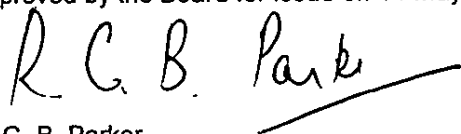
	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	7		1,702		2,128
Current assets					
Debtors	8	7,848		55,025	
Cash at bank and in hand		87,237		74,491	
		<u>95,085</u>		<u>129,516</u>	
Creditors, amounts falling due within one year	9	<u>(78,641)</u>		<u>(63,719)</u>	
Net current assets			<u>16,444</u>		<u>65,797</u>
Total assets less current liabilities			<u>18,146</u>		<u>67,925</u>
Capital and reserves					
Called up share capital	11		100		100
Profit and loss account	12		18,046		67,825
Shareholders' funds			<u>18,146</u>		<u>67,925</u>

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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

Approved by the Board for issue on 14 May 2010


R G B Parker
Director

Company Registration No. 2161052

AGRICULTURAL INFORMATION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Fixtures, fittings & equipment	20% Reducing balance
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1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

2 Turnover

In the year to 31 December 2009 100.00% (2008 - 78.00%) of the company's turnover was to markets outside the United Kingdom

3 Operating (loss)/profit	2009 £	2008 £
Operating (loss)/profit is stated after charging		
Depreciation of tangible assets	426	531
Director's emoluments	24,333	29,000
	<u>24,333</u>	<u>29,000</u>

The number of directors for whom retirement benefits are accruing under money purchase pension schemes amounted to 1 (2008 - 1)

4 Investment income	2009 £	2008 £
Bank interest	48	1,200
	<u>48</u>	<u>1,200</u>

AGRICULTURAL INFORMATION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2009

5	Taxation	2009	2008
		£	£
	Domestic current year tax		
	U K corporation tax	(5,584)	8,657
	Current tax charge	<u>(5,584)</u>	<u>8,657</u>
6	Dividends	2009	2008
		£	£
	Ordinary interim paid	<u>28,000</u>	<u>18,000</u>
7	Tangible fixed assets		
			Plant and machinery etc
			£
	Cost		
	At 1 January 2009 & at 31 December 2009		<u>18,343</u>
	Depreciation		
	At 1 January 2009		16,215
	Charge for the year		426
	At 31 December 2009		<u>16,641</u>
	Net book value		
	At 31 December 2009		<u>1,702</u>
	At 31 December 2008		<u>2,128</u>
8	Debtors	2009	2008
		£	£
	Trade debtors	-	52,538
	Other debtors	7,848	2,487
		<u>7,848</u>	<u>55,025</u>

AGRICULTURAL INFORMATION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2009

9	Creditors: amounts falling due within one year	2009	2008
		£	£
	Taxation and social security	681	9,933
	Other creditors	77,960	53,786
		<u>78,641</u>	<u>63,719</u>
10	Pension costs		
	Defined contribution		
		2009	2008
		£	£
	Contributions payable by the company for the year	<u>14,000</u>	<u>14,000</u>
11	Share capital	2009	2008
		£	£
	Authorised		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
12	Statement of movements on profit and loss account		Profit and loss account
			£
	Balance at 1 January 2009		67,825
	Loss for the year		(21,779)
	Dividends paid		(28,000)
	Balance at 31 December 2009		<u>18,046</u>

AGRICULTURAL INFORMATION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) ***FOR THE YEAR ENDED 31 DECEMBER 2009***

13 Control

The company is controlled by R G B Parker who owns 100% of the issued shares

14 Related party transactions

At the balance sheet date, the company owed the director Mr R Parker £75,315 (2008 - £51,157)