

001614 138

COMPANY NO 2347564

AGRI CARGO LIMITED

BALANCE SHEET AS AT 31.03.2009

ASSETS

NIL

LIABILITIES

REPRESENTED BY

AUTHORISED SHARE CAPITAL OF £1.00

SHARE CAPITAL ISSUED AND FULLY PAID

100 ORDINARY SHARES OF £1.00 EACH

£100.00

PROFIT (LOSS) BROUGHT FORWARD

NIL

TUESDAY



FOR THE YEAR ENDED 31.03.2009 THE COMPANY WAS ENTITLED TO EXEMPTION UNDER SECTION 249AA (1) COMPANIES ACT 1985 NO MEMBERS HAVE REQUIRED THE COMPANY TO OBTAIN AN AUDIT OF ITS ACCOUNTS FOR THE YEAR IN QUESTION IN ACCORDANCE WITH SECTION 249B (2)

THE DIRECTOR'S 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 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

SIGNED

DIRECTOR