REGISTERED NUMBER: 2393418 (England and Wales)

# UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005 <u>FOR</u>

ROBERTSON AGRICULTURE LIMITED

A20 COMPANIES HOUSE

27/10/2006

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## COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2005

**DIRECTORS:** C H Hutchinson

Mrs J M Hutchinson D A Hutchinson M L Hutchinson

SECRETARY: D A Hutchinson

**REGISTERED OFFICE:** c/o H L Hutchinson Limited

Weasenham Lane

Wisbech

Cambridgeshire PE13 2RN

**REGISTERED NUMBER:** 2393418 (England and Wales)

## BALANCE SHEET 31 DECEMBER 2005

	31.12.05 £	31.12.04 £
CURRENT ASSETS Debtors	10,000	10,000
TOTAL ASSETS LESS CURRENT LIABILITIES	10,000	10,000
CAPITAL AND RESERVES Called up share capital	2 10,000	10,000
SHAREHOLDERS' FUNDS	10,000	10,000

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

#### ON BEHALF OF THE BOARD:

D A Hutchinson - Director

Approved by the Board on 22d Julius 2006

# NOTES TO THE FINANCIAL STATEMENTS

# 1. ACCOUNTING POLICIES

## **Accounting convention**

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current and prior year.

## 2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.05 £	31.12.04 £
10.000 Ordinary	Ordinary	£1	10,000	10,000
10,000	Oranion		=====	=====

# 3. ULTIMATE PARENT COMPANY

The directors consider the ultimate parent company to be Hutchinson Group Limited, a company incorporated in England. There is no overall controlling party of Hutchinson Group Limited. Copies of the group accounts can be obtained from Companies House, Cardiff.