

# **AGRILINES LIMITED**

Directors' report and financial statements

18 September 2010

**Registered No. 2797702**

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**AGRILINES LIMITED  
DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the 53 week period ended 18 September 2010

**Principal activities**

The company has not traded during the period

**Directors**

The directors who held office during the period were

RC Cloke  
DJD Yiend

By order of the board

A handwritten signature in black ink, appearing to read 'R. Cloke', with a stylized, cursive script.

**RC CLOKE**  
Director

08 February 2011

**AGRILINES LIMITED**Registration No 2797702**Balance sheet***As at 18 September 2010*

	<i>Note</i>	<b>18 September 2010 £</b>	<b>12 September 2009 £</b>
<b>Current assets</b>			
Debtors amounts owed by parent and fellow subsidiary undertakings		<b>722,990</b>	<b>722,990</b>
<b>Capital and reserves</b>			
Call up share capital	4	<b>20,000</b>	<b>20,000</b>
Profit and loss account		<b>702,990</b>	<b>702,990</b>
<b>Total shareholder's funds</b>		<b>722,990</b>	<b>722,990</b>

**STATEMENT BY THE DIRECTORS**

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 18 September 2010 audited,
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for the financial year in accordance with section 476 of the Companies Act 2006, and
- (c) acknowledge their responsibilities for
  - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
  - (ii) 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 surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 08 February 2011 and were signed on its behalf by



**DJD YIEND**  
Director

**AGRILINES LIMITED****NOTES** *(forming part of the financial statements)***1 Accounting reference date**

These financial statements have been prepared for the 53 week period ended on 18 September 2010

**2 Accounting policies**

These financial statements have been prepared under the historical cost convention, in accordance with provisions applicable to small companies' regime and the Companies Act 2006

**3 Directors' emoluments**

None of the directors received any emoluments in respect of their services as directors of the company

**4 Called up share capital**

	18 September 2010		12 September 2009	
	Number	£	Number	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>

**5 Profit and loss account**

During the period the company did not trade and received no income and incurred no expenditure. Consequently, in the period the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

**6 Holding company**

The ultimate holding company and controlling party as defined by FRS 8, is Wittington Investments Limited, which is incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Wittington Investments Limited. The smallest group in which they are consolidated is that headed by ABF Investments plc, which is incorporated in Great Britain and registered in England and Wales. The consolidated accounts of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London W1K 4QY.