

Agromotion Ltd

Companies no.: 3021904

1. BALANCE SHEET OF AGROMOTION LIMITED AS AT 28-02-2009

Assets: 28-02-2009

<u>Fixed Assets</u>	EUR	0.00
<u>Current Assets</u>	"	2,482.00
<u>Cash at bank and in hand</u>	"	<u>2,100.00</u>
<u>Total Assets:</u>	EUR	<u>4,582.00</u>

Liabilities 28-02-2009

<u>Capital & Reserves</u>	EUR	(3,154.00)
<u>Long term Liabilities</u>	"	0.00
<u>Current Liabilities</u>	"	<u>7,736.00</u>
<u>Total Liabilities</u>	EUR	<u>4,582.00</u>

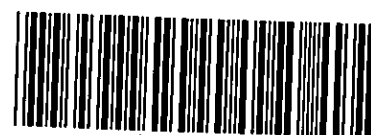
Signature Director:



HVA International
C.J.M. Rolink
General Manager

Current Rate of Exchange: GBP = EUR 1.1228

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COMPANIES HOUSE

Agromation Ltd

Companies no.: 3021904

1. BALANCE SHEET OF AGROMATION LIMITED AS AT 28-02-2009

- CONTINUATION -

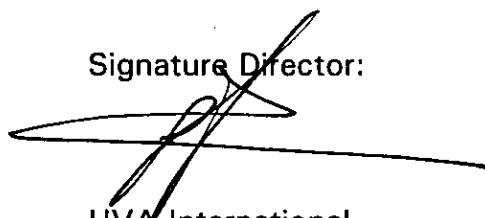
Audit Exemption Regulations

The Directors have taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A, 1 (total exemption) and confirm that no notice has been deposited under section 249B, 2 in relation to the accounts.

The Directors acknowledge their responsibilities for

- i. ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
- iii. The company was a small company and claims exemption conferred by Part III of Schedule 8 of the Companies Act 1985.

Signature Director:



HVA International
C.J.M. Rolink
General Manager

Agromation Ltd

Companies no.: 3021904

Continuation

Notes to the Accounts as at 28-02-2009

1. General notes

Basis of Accounting

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

Depreciation

Depreciation is calculated to write down the cost of all tangible fixed assets by equal instalments over their expected useful lives.

Turnover

Turnover represents net invoiced sales of goods, excluding VAT.

Stock

Stock and work-in-progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Foreign currencies

Assets and liabilities in foreign currencies are translated at the rate of exchange ruling at the balance sheet date and all foreign currency transactions at the date of transaction. Exchange differences are taken into account in arriving at the operating profit.

PLEASE NOTE THAT THE COMPANY REPORTS ITS FIGURES IN EURO, EXCEPT FOR THE SHARE CAPITAL IN THE NOTES TO THE ACCOUNTS, AS THE SHARES WERE ISSUED IN POUND STERLING.

Agromation Ltd

Companies no.: 3021904

Continuation

Notes to the Accounts as at 28-02-2009

2. Notes to the balance sheet

Share capital

	<u>2009</u>	<u>2008</u>
Authorised share capital		
1,000 ordinary shares of GBP 1 each	GBP 1,000	GBP 1,000
Issued and fully paid		
100 ordinary shares of GBP 1 each	GBP 100	GBP 100

Fixed assets

Cost or valuation		
At 01-03-2008	EUR	13,519.00
Additions	"	0.00
Revaluation	"	0.00
Disposals	"	0.00
At 28-02-2009	EUR	13,519.00
Depreciation		
At 01-03-2008	EUR	13,519.00
Charge for the year	"	0.00
At 28-02-2009	EUR	13,519.00
Net book values		
At 01-03-2008	EUR	0.00
At 28-02-2009	EUR	0.00

Current Rate of Exchange: GBP = EUR 1. 1.1228