

Registered No 3141204

Agrisoft Limited

Report and Unaudited Financial Statements

31 March 2009

MONDAY



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"PR5XQGD1"
04/01/2010
COMPANIES HOUSE
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Registered No: 3141204

Director

A Warne

Secretary

C Hughes

Registered Office

Skipton Road
Harrogate
North Yorkshire
HG1 4LG

Director's report

The director presents his report and unaudited financial statements for the year ended 31 March 2009.

Review of the business

The company was dormant during the year covered by these financial statements and expects to remain so for the foreseeable future.

Director

The director had no interest in the shares of the company at any time. The interest in the shares of the parent company, if any, are disclosed in the National Milk Records plc financial statements. The director of the company during the year and to date was:-

A Warne


Ultimate parent undertaking

The parent undertaking and controlling party is National Milk Records plc, a company incorporated in England and Wales. Copies of its consolidated financial statements may be obtained from National Milk Records plc, Fox Talbot House, Greenways Business Park, Bellinger Close, Chippenham, Wiltshire, SN15 1BN.

Auditors

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the period and as such have dispensed with the need to appoint auditors.

By order of the Board



C Hughes
Secretary

24/12/ 2009

Balance sheet

at 31 March 2009

	2009 £	2008 £
Current assets		
Debtors	73,704	73,704
Net current assets	<u>73,704</u>	<u>73,704</u>
Total assets less current liabilities	<u>73,704</u>	<u>73,704</u>
 Capital and Reserves		
<i>Authorised share capital</i>		
1,000,000 Ordinary shares of £1	1,000,000	1,000,000
<i>Called up share capital</i>		
100 Ordinary shares of £1 each	100	100
Profit and loss account	73,604	73,604
Equity shareholders' funds	<u>73,704</u>	<u>73,704</u>

For the year ended 31 March 2009:

- 1 the company is entitled to the exemption conferred by section 249AA of the Companies Act 1985 from the provisions of that Act relating to the audit of financial statements;
- 2 the members have not required the company to obtain an audit of its financial statements in accordance with section 249B(2) of the Companies Act 1985;
- 3 the director acknowledges his responsibilities for:
 - ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985;
 - 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 loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

Approved by the Board



A Warne
Director

24/12 2009