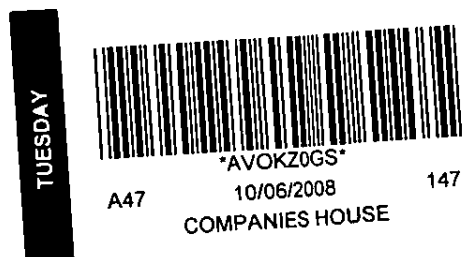


Agritex Ltd
Abbreviated Accounts
For The Year Ended 30th April 2008

Company No. 03351713



**Accountants Report To The Shareholders
On The Unaudited Accounts Of
Agritex Ltd**

I report on the accounts for the year ended 30th April 2008 set out on pages 3 to 6

Respective Responsibilities Of Directors And Reporting Accountants

As described on page 3, the Company's directors are responsible for the preparation of the accounts and they consider that the Company is exempt from an audit. It is my responsibility to carry out procedures designed to enable me to report my opinion.

Basis of Opinion

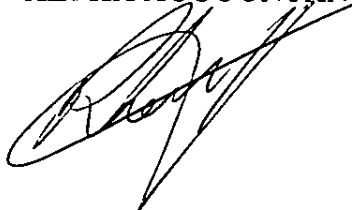
My work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so my procedures consisted of comparing the accounts with the accounting records kept by the Company, and making such limited enquiries of the officers of the Company

Opinion

In my opinion

- a) the accounts are in agreement with the accounting records kept by the Company under s 221 of the Companies Act 1985, as amended;
- b) having regard to, and on the basis of, the information contained in those accounting records
 - 1) the accounts have been drawn up in a manner consistent with the accounting requirements specified in s 249C(6) of the Act, and
 - 2) the Company satisfied the conditions for exemption from an audit of the accounts for the year specified in s 249A(4) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to exemption as specified in s 249B(1)

ALPHA ACCOUNTANCY Ltd



108 Burrs Road
Clacton on Sea
Essex
CO15 4LF

23rd May 2008

Agritex Ltd
Balance Sheet
As At 30th April 2008

Notes

	£	£
4 Fixed Assets		3,787
5 Current Assets	2,020	
6 Current Liabilities	<u>5,707</u>	
		<u>-3,687</u>
Net Current Assets		<u>100</u>

Capital and Reserves

7 Called Up Share Capital	100
Retained Profit	<u>0</u>
Shareholders Funds	<u>100</u>

The directors have -

- a) taken advantage of the Companies Act 1985 s 249A(1) in not having these accounts audited.
- b) confirmed that no notice under the Companies Act 1985 s249B(2) has been lodged.
- c) acknowledge their responsibility for ensuring that accounting records meet the requirements of the Companies Act 1985 s221
- d) acknowledge their responsibility for preparing accounts which give a true and fair view of the company and its profit/loss for the year then ended in accordance with the requirements of the Companies Act 1985 s226, and which otherwise comply with the requirements of the Act relating to accounts, in so far as applicable to this company
- e) The accounts are prepared in accordance with the special provisions of part VII of the Companies Act relating to small companies, s246(8) of the Act

Signed



Director

Agritex Ltd

Notes To the Accounts For The Year Ended 30th April 2008

1. Accounting Policies

a) Accounting Basis

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

b) Turnover

Turnover represents the goods and services charged by the company on its customers

c) Tangible Fixed Assets

Depreciation is accounted for at a rate of 25% on the reducing balance.

2. Operating Profit

Operating profit is stated after charging directors salary of

5,200

3. Distributions

Dividends paid and due

14,820

4. Fixed Assets

Fixed Assets	Vehicles	Equip	Total
NBV b/fwd	675	724	1399
Additions	3650		
Depreciation	912	350	1262
NBV c/fwd	<u>3413</u>	<u>374</u>	<u>3787</u>
Cost	5250	3118	8368
Charge to Date	<u>1837</u>	<u>2744</u>	<u>4581</u>
NBV	<u>3413</u>	<u>374</u>	<u>3787</u>

5. Current Assets

Bank 2,020

6. Current Liabilities

Taxation 3,724

7. Called Up Share Capital

Authorised 100
 Ordinary Shares of £1 each
 Alloted, Called Up and Fully Paid 2