

REGISTERED NUMBER: 3487312 (England and Wales)

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**  
**FOR**  
**AGRI SGJ LIMITED**

SATURDAY



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A12

15/03/2008

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COMPANIES HOUSE

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For The Year Ended 31 December 2007**

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**COMPANY INFORMATION**  
**For The Year Ended 31 December 2007**

**DIRECTORS:**

C A Critcher  
G B Critcher  
S M Critcher  
J Critcher

**SECRETARY:**

S M Critcher

**REGISTERED OFFICE:**

Shelston  
6 St Fagans Drive  
Cardiff  
CF5 6EF

**REGISTERED NUMBER.**

3487312 (England and Wales)

**REPORT OF THE INDEPENDENT AUDITORS TO  
AGRI SGJ LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Agri SGJ Limited for the year ended 31 December 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

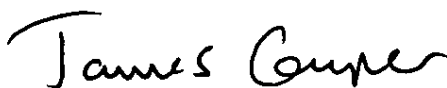
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



James Cowper  
Registered Auditor and  
Chartered Accountants  
Phoenix House  
Bartholomew Street  
Newbury  
Berkshire RG14 5QA

Date 5/3/08

**ABBREVIATED BALANCE SHEET**  
**31 December 2007**

	Notes	2007		2006	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	2		27,879		34,895
Investments	3		1,000		1,000
			<u>28,879</u>		<u>35,895</u>
<b>CURRENT ASSETS</b>					
Debtors		1,517,024		1,112,480	
Cash at bank		370,785		66,756	
		<u>1,887,809</u>		<u>1,179,236</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		1,503,565		865,786	
<b>NET CURRENT ASSETS</b>			<u>384,244</u>		<u>313,450</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><u>413,123</u></u>		<u><u>349,345</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		100		100
Profit and loss account			413,023		349,245
<b>SHAREHOLDERS' FUNDS</b>			<u><u>413,123</u></u>		<u><u>349,345</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on  
signed on its behalf by

and were

  
Director

20/2/07

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**For The Year Ended 31 December 2007**

**1 ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

**Turnover**

Turnover is the total amount receivable by the company for goods supplied and services provided, excluding VAT and trade discounts

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- 25% straight line
Motor vehicles	- 25% straight line

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**Pensions**

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account

**2 TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2007	<b>66,311</b>
Additions	<b>5,217</b>
	<hr/>
At 31 December 2007	<b>71,528</b>
	<hr/>
<b>DEPRECIATION</b>	
At 1 January 2007	<b>31,414</b>
Charge for year	<b>12,235</b>
	<hr/>
At 31 December 2007	<b>43,649</b>
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2007	<b>27,879</b>
	<hr/>
At 31 December 2006	<b>34,897</b>
	<hr/>

**3 FIXED ASSET INVESTMENTS**

	<b>Listed investments £</b>
<b>COST</b>	
At 1 January 2007 and 31 December 2007	<b>1,000</b>
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2007	<b>1,000</b>
	<hr/>
At 31 December 2006	<b>1,000</b>
	<hr/>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**For The Year Ended 31 December 2007**

**4 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2005 £	2004 £
10	Ordinary A Shares	£1	10	10
330	Ordinary B Shares	£1	330	330
330	Ordinary C Shares	£1	330	330
330	Ordinary D Shares	£1	330	330
			<u>1,000</u>	<u>1,000</u>
Alloted, issued and fully paid Number	Class	Nominal value	2005 £	2004 £
1	Ordinary A Shares	£1	1	1
33	Ordinary B Shares	£1	33	33
33	Ordinary C Shares	£1	33	33
33	Ordinary D Shares	£1	33	33
			<u>100</u>	<u>100</u>

**5 ULTIMATE PARENT COMPANY**

The ultimate holding company during the year was Hennan Limited who owned 100% of the issued share capital. The directors of Agri SGJ Limited equally own this company.

**6 FORWARD CONTRACTS**

At the year end the company has committed to buy £nil (2006 - £2574,454) worth of Euros at a rate of nil (2006 - 1 4730)