

REGISTERED NUMBER: 3487312 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
AGRI SGJ LIMITED

SATURDAY



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COMPANIES HOUSE

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For The Year Ended 31 December 2008**

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AGRI SGJ LIMITED

COMPANY INFORMATION
For The Year Ended 31 December 2008

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 six, together with the financial statements of Agri SGJ Limited for the year ended 31 December 2008 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 LLP
Registered Auditor and
Chartered Accountants
Phoenix House
Bartholomew Street
Newbury
Berkshire
RG14 5QA

Date: 27/4/09


AGRI SGJ LIMITED

ABBREVIATED BALANCE SHEET
31 December 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	31,554	27,879
Investments	3	-	1,000
		<u>31,554</u>	<u>28,879</u>
CURRENT ASSETS			
Debtors		1,122,648	1,517,024
Cash at bank		234,614	370,785
		<u>1,357,262</u>	<u>1,887,809</u>
CREDITORS			
Amounts falling due within one year		891,190	1,503,565
		<u>891,190</u>	<u>1,503,565</u>
NET CURRENT ASSETS		<u>466,072</u>	<u>384,244</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>497,626</u>	<u>413,123</u>
PROVISIONS FOR LIABILITIES		<u>43,000</u>	<u>-</u>
NET ASSETS		<u><u>454,626</u></u>	<u><u>413,123</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		454,526	413,023
		<u>454,626</u>	<u>413,123</u>
SHAREHOLDERS' FUNDS		<u><u>454,626</u></u>	<u><u>413,123</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 26 Feb 09 and were signed on its behalf by:


.....
Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
For The Year Ended 31 December 2008

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.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	71,528
Additions	18,075
	<hr/>
At 31 December 2008	89,603
	<hr/>
DEPRECIATION	
At 1 January 2008	43,649
Charge for year	14,400
	<hr/>
At 31 December 2008	58,049
	<hr/>
NET BOOK VALUE	
At 31 December 2008	31,554
	<hr/>
At 31 December 2007	27,879
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NOTES TO THE ABBREVIATED ACCOUNTS - continued
For The Year Ended 31 December 2008

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2008 and 31 December 2008	<u>1,000</u>
AMORTISATION	
Charge for year	<u>1,000</u>
At 31 December 2008	<u>1,000</u>
NET BOOK VALUE	
At 31 December 2008	<u>-</u>
At 31 December 2007	<u>1,000</u>

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.

NOTES TO THE ABBREVIATED ACCOUNTS - continued
For The Year Ended 31 December 2008

6. RELATED PARTY DISCLOSURES

During the year the company paid C Critcher £15,000 (2007 - £15,000) for rent and associated services.

Year end dividends were due to Hennan Limited, resulting in an inter company loan due of £125,010 (£6,645 in 2007).

The company owed Hanbury Fruits Limited, a company in which S, G and J Critcher are directors and shareholders, a net amount of £69,801 at the year end. During the year, the company made purchases totalling £1.46 million from Hanbury Fruits and incurred costs on its behalf of £21,702, which were recharged.

The company was owed balances from; G Critcher £1,727 (a creditor of £3,512 in 2007), S Critcher £1,882 (a creditor of £28,459 in 2007), J Critcher £1,367 (a creditor of £3,587 in 2007) and B Critcher £6,008 (a creditor of £467 in 2007).

7. FORWARD CONTRACTS

At the year end the company has committed to buy £275,110 (2007 - nil) worth of Euros at a rate of 1.174729 (2007 - nil).