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**ROTHAMSTED INTERNATIONAL CONSULTING
LIMITED**

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

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Company No 03592324

ROTHAMSTED INTERNATIONAL CONSULTING LIMITED

LEGAL AND ADMINISTRATIVE DETAILS

DIRECTORS

Professor E C Cocking FRS
S James BSc, MSc

JOINT COMPANY SECRETARIES

S James BSc, MSc
Temple Secretarial Limited

COMPANY NUMBER

03592324

REGISTERED OFFICE

16 Old Bailey
London
EC4M 7EG

ROTHAMSTED INTERNATIONAL CONSULTING LIMITED

REPORT OF THE DIRECTORS

The Directors present the report and financial statements for the year ended 31 March 2012

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The principal activity of the company was international consultancy in the field of agriculture and agricultural research until 1 April 2010, when the trade, assets and liabilities of the company were hived up to the parent undertaking, Rothamsted Research Limited, and the company became dormant. It is currently intended that the company will remain dormant.

DIRECTORS

Professor E C Cocking FRS
S James BSc, MSc

By Order of the Board



S James BSc, MSc
Temple Secretarial Limited
Joint Company Secretaries

16 Old Bailey
London
EC4M 7EG

Date 28/01/2013

ROTHAMSTED INTERNATIONAL CONSULTING LIMITED

UNAUDITED BALANCE SHEET

AS AT 31 MARCH 2012

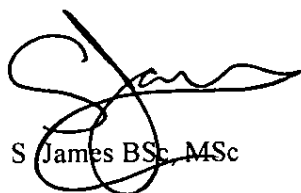
Company Registration No: 03592324

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	2	2
CURRENT LIABILITIES			
Creditors Amounts falling due within one year		-	-
TOTAL ASSETS LESS LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		-	-
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

For the year ended 31 March 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 2 to 3 were approved by the board and authorised for issue on
25/01/2013 and signed on its behalf by


S James BSc, MSc

The notes on page 3 form an integral part of these unaudited financial statements

ROTHAMSTED INTERNATIONAL CONSULTING LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1) ACCOUNTING POLICIES

1.1 Accounting Convention

The financial statements have been prepared under the historical cost convention

2) DEBTORS	2012 £	2011 £
Amounts due from parent undertaking	2	2
	<u>2</u>	<u>2</u>

The amount due by the company's parent undertaking (see note 4) is recoverable in more than one year, given the company is dormant

3) SHARE CAPITAL	2012 £	2011 £
Authorised 100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

4) ULTIMATE PARENT UNDERTAKING

Since 1 April 2010 Rothamsted Research Limited (charity registration number 802038), which is incorporated in England has been the company's immediate and ultimate parent undertaking