

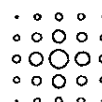
COMPANY REGISTRATION NUMBER 3670928

**AGTRAD LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2008**

WEDNESDAY



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14/01/2009  
COMPANIES HOUSE



**MacIntyre Hudson**  
THE FUTURE IS WHAT YOU MAKE IT •

# **AGTRAD LIMITED**

## **THE DIRECTORS' REPORT**

### **YEAR ENDED 31 MARCH 2008**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

#### **DIRECTOR**

The director who served the company during the year were as follows:

The Director is beneficially interested in the share capital of Agtrad Limited's immediate and ultimate parent KCC Industrial Equipment Limited.

Registered office:  
273 Sheen Lane  
London  
SW14 8RN

Signed by order of the directors



Z F GHANDI  
Company Secretary

Approved by the directors on 13 August 2008.

# AGTRAD LIMITED

## BALANCE SHEET

31 MARCH 2008

	Note	2008 £	£	2007 £	£
<b>CURRENT ASSETS</b>					
Debtors	3	24,616		24,616	
Cash at bank		<u>182</u>		<u>182</u>	
			<b>24,798</b>		<b>24,798</b>
<b>TOTAL ASSETS</b>			<b>24,798</b>		<b>24,798</b>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	5		<b>1,000</b>		<b>1,000</b>
Profit and loss account			<b>23,798</b>		<b>23,798</b>
<b>SHAREHOLDERS' FUNDS</b>			<b>24,798</b>		<b>24,798</b>

### Statements:

- (a) For the year ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 13 August 2008, and are signed on their behalf by:



Director

The notes on page 3 form part of these financial statements.

# AGTRAD LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting:

	2008 £	2007 £
Directors' emoluments	<u>-</u>	<u>-</u>

### 3. DEBTORS

	2008 £	2007 £
Other debtors	<u>24,616</u>	<u>24,616</u>

### 4. RELATED PARTY TRANSACTIONS

The company was under the control of Dr A A Ghandi throughout the current and previous year.

The Company's immediate and ultimate parent undertaking is KCC Industrial Equipment Limited, a Company registered in England and in which Dr A A Ghandi is materially interested as a shareholder and director.

### 5. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>