

REGISTRAR
OF COMPANIES

AGTRAD LIMITED
FINANCIAL STATEMENTS
31 MARCH 2010

THURSDAY



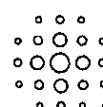
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COMPANIES HOUSE



MacIntyre Hudson

THE FUTURE IS WHAT YOU MAKE IT*

AGTRAD LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. 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 09/07/2010

AGTRAD LIMITED

BALANCE SHEET

31 MARCH 2010

	Note	2010 £	£	2009 £	£
CURRENT ASSETS					
Debtors	3	24,616		24,616	
Cash at bank		<u>182</u>		<u>182</u>	
			24,798		24,798
TOTAL ASSETS			24,798		24,798
CAPITAL AND RESERVES					
Called-up equity share capital	5		1,000		1,000
Profit and loss account			<u>23,798</u>		<u>23,798</u>
SHAREHOLDERS' FUNDS			24,798		24,798

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 29/07/2010, and are signed on their behalf by



Director

Company Registration Number: 3670928

The notes on page 3 form part of these financial statements

AGTRAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. 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

	2010 £	2009 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2010 £	2009 £
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:

	2010 £	2009 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>