

COMPANY REGISTRATION NUMBER 03677263

**AGRICULTURAL INFORMATION MANAGEMENT  
SYSTEMS LIMITED**

**UNAUDITED ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED**

**30th JUNE 2013**



Century House  
Wargrave Road  
Henley-on-Thames  
Oxfordshire  
RG9 2LT

TUESDAY



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COMPANIES HOUSE

**AGRICULTURAL INFORMATION MANAGEMENT SYSTEMS LIMITED**

**ABBREVIATED ACCOUNTS**

**YEAR ENDED 30th JUNE 2013**

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**AGRICULTURAL INFORMATION MANAGEMENT SYSTEMS LIMITED**

**ABBREVIATED BALANCE SHEET**

**30th JUNE 2013**

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors		13,096	82,739
Cash at bank and in hand		2,613	81,385
		<u>15,709</u>	<u>164,124</u>
<b>CREDITORS</b> Amounts falling due within one year		13,101	111,276
<b>NET CURRENT ASSETS</b>		<u>2,608</u>	<u>52,848</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2,608</u>	<u>52,848</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	2	2,500	2,500
Profit and loss account		108	50,348
<b>SHAREHOLDERS' FUNDS</b>		<u>2,608</u>	<u>52,848</u>

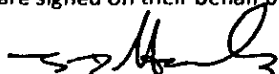
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, 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 or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 24/10/2013, and are signed on their behalf by



DR J D HANKS

Company Registration Number 03677263

**The notes on page 2 form part of these abbreviated accounts**

# AGRICULTURAL INFORMATION MANAGEMENT SYSTEMS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30th JUNE 2013

### 1. ACCOUNTING POLICIES

#### Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year exclusive of Value Added Tax

#### 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 the transaction. Exchange differences are taken into account in arriving at the operating profit.

#### Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

### 2. SHARE CAPITAL

#### Authorised share capital

	2013	2012
	£	£
200 Ordinary A shares of £1 each	200	200
2,300 Ordinary B shares of £1 each	2,300	2,300
	<u>2,500</u>	<u>2,500</u>

#### Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
200 Ordinary A shares of £1 each	200	200	200	200
2,300 Ordinary B shares of £1 each	2,300	2,300	2,300	2,300
	<u>2,500</u>	<u>2,500</u>	<u>2,500</u>	<u>2,500</u>