

**AGROPHARMA LIMITED**

**ABBREVIATED FINANCIAL STATEMENTS**

**YEAR ENDED 31ST DECEMBER 2008**

**COMPANY NUMBER: 3904347**

**TANNA & CO.**

THURSDAY



\*AHE7UE12\*

A45

29/10/2009

36

COMPANIES HOUSE

**CHARTERED ACCOUNTANTS**

**AGROPHARMA LIMITED**

**INDEX TO THE ABBREVIATED FINANCIAL STATEMENTS**

**YEAR ENDED 31ST DECEMBER 2008**

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**AGROPHARMA LIMITED**

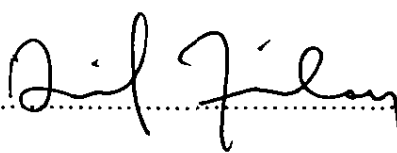
**ABBREVIATED BALANCE SHEET AS AT 31ST DECEMBER 2008**

	<u>Notes</u>	<u>2008</u>	<u>2007</u>
		<u>£</u>	<u>£</u>
<b><u>CURRENT ASSETS</u></b>			
Debtors		169	135
Cash at Bank		<u>17,854</u>	<u>13,722</u>
		18,023	13,857
<b><u>CREDITORS</u></b> (Amounts due within 1 Year)		<u>18,855</u>	<u>13,560</u>
<b><u>NET (LIABILITIES) / ASSETS</u></b>		<u>£(832)</u>	<u>£297</u>
<b><u>CAPITAL AND RESERVES</u></b>			
Share Capital	2	100	100
Reserves		<u>(932)</u>	<u>197</u>
<b><u>BALANCE AS AT 31ST DECEMBER 2008</u></b>	3	<u>£(832)</u>	<u>£297</u>

The Company was entitled, for the Year Ended 31st December 2008, to the exemption under Subsection (1) of Section 249A of the Companies Act 1985. No Member or Members of the Company have requested an Audit under section 249B (2) of the Companies Act 1985.

The Directors acknowledge their responsibility for ensuring that the Company keeps Accounting Records which comply with Section 221, and for preparing Financial Statements that 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 226, and which otherwise comply with this Act relating to Financial Statements.

These Financial Statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985, relating to Small Companies.

.....  ..... D. P. Finlay,

Director

Approved by the Board on this 15th day of October 2009

The attached Notes form an integral part of these Financial Statements.

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**AGROPHARMA LIMITED**

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS**

**YEAR ENDED 31ST DECEMBER 2008**

**1. ACCOUNTING POLICIES**

**1.1 Basis of Preparation of Accounts**

The Accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**1.2 Turnover**

Turnover comprises the Invoiced Value of Goods supplied by the Company.

**1.3 Foreign Currencies**

Assets and Liabilities in Foreign Currencies are translated into Sterling at the Rate of Exchange ruling at the Balance Sheet Date. Transaction in Foreign Currencies are translated into Sterling at the rate ruling on the date of the transaction. Exchange differences are taken into account in arriving at the Profit or Loss for the Year.

**2. CALLED UP SHARE CAPITAL**

2008

2007

Authorised, Issued and Fully paid

100 Ordinary Shares of £1 each

£100

£100

**3. RECONCILIATION OF MOVEMENTS IN  
SHAREHOLDERS FUNDS**

£

£

(Loss) / Profit for the Year	(1,129)	81
Opening Shareholders Funds	<u>297</u>	<u>216</u>
<b><u>CLOSING SHAREHOLDERS FUNDS</u></b>	<u>£(832)</u>	<u>£297</u>
 <b><u>EQUITY INTEREST</u></b>	 <u>£(832)</u>	 <u>£297</u>