

Report of the Director and  
Unaudited Financial Statements for the year ended 30 June 2010  
for  
Agrarian Renaissance Projects Limited



Agrarian Renaissance Projects Limited  
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**for the year ended 30 June 2010**

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This page does not form part of the statutory financial statements

Agrarian Renaissance Projects Limited

Company Information

**for the year ended 30 June 2010**

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DIRECTOR T J Waygood

SECRETARY D J Buxton

REGISTERED OFFICE Church Farm  
Ardeley  
Stevenage  
Hertfordshire  
SG2 7AH

REGISTERED NUMBER 4309995

Agrarian Renaissance Projects Limited

Report of the Director

for the year ended 30 June 2010

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The director presents his report with the financial statements of the company for the year ended 30 June 2010

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of agricultural service activities.

**DIRECTORS**

T J Waygood has held office during the whole of the period from 1 July to the date of this report

**STATEMENT OF DIRECTOR'S RESPONSIBILITIES**

The director is responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD.**



T J Waygood - Director

Date

31/3/11

**Agrarian Renaissance Projects Limited - Year Ended 30 June 2010**  
**Profit and Loss account**

	Notes	Year ended 1 7 09 to 30 6 10	Period 1 1 08 to 30 6 09
TURNOVER		( 38,394)	-
Cost of Sales		460	-
GROSS PROFIT/(LOSS)		<u>( 38,854)</u>	<u>-</u>
Administrative Expenses		63,232	84,607
		<u>( 24,378)</u>	<u>( 84,607)</u>
Other Operating Income		-	-
OPERATING LOSS	2	<u>( 24,378)</u>	<u>( 84,607)</u>
Interest and Similar Charges		148	31
LOSS ON ORDINARY ACTIVITIES BEFORE TAX		<u>( 24,526)</u>	<u>( 84,638)</u>
Tax loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL PERIOD AFTER TAX		<u><u>( 24,526)</u></u>	<u><u>( 84,638)</u></u>

**Agrarian Renaissance Projects Limited - Year Ended 30 June 2010**  
**Balance Sheet**

		2010 £	2009 £
<b>FIXED ASSETS</b>			
Tangible assets	4	-	-
<b>CURRENT ASSETS</b>			
Stocks	5	-	-
Debtors	6	1,108	1,108
Cash in hand		<u>2,429</u>	<u>309</u>
		3,537	1,417
<b>CREDITORS</b>			
Amounts falling due within one year	7	16,489	86,053
<b>NET CURRENT (LIABILITIES)/ASSETS</b>		( 12,952)	( 84,636)
<b>TOTAL ASSETS LESS CURENT LIABILITIES</b>		<u>( 12,952)</u>	<u>( 84,636)</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year	8	97,130	-
<b>NET (LIABILITIES)/ASSETS</b>		<u>( 110,082)</u>	<u>( 84,636)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	9	2	2
Profit and loss account	10	( 110,084)	( 84,638)
<b>SHAREHOLDERS' FUNDS</b>		<u>( 110,082)</u>	<u>( 84,636)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for  
(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and  
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 31/3/11 and were signed by



T J Waygood - Director

The notes form part of these financial statements

## Notes to the Financial Statements - for the year ended 30 June 2010

**1 ACCOUNTING POLICIES****Accounting convention**

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)

**Going Concern**

The accounts have been prepared on the going concern basis notwithstanding the net liabilities at the balance sheet date. The director considers this basis to be appropriate given the improvement of the loss position reported in the profit and loss account and the continued support provided by the director personally and from Companies that the director controls

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

**2 OPERATING LOSS**

The operating loss is stated after charging/(crediting)

	The year ended 30 6 10	The Period 1 1 08 to 30 6 09
	£	£
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

**3 TAXATION****Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 30 June 2010 nor for the year ended 30 June 2009

**Factors that may affect future tax charges**

The company has tax losses approximately of £109,164 (2009 £84,638) to offset against future trading profits

**4 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2010 £	2009 £
Other debtors	<u>1,108</u>	<u>1,108</u>
	<u>1,108</u>	<u>1,108</u>

**5 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2010 £	2009 £
Trade creditors	14,772	8,633
Other creditors	-	77,420
	<u>14,772</u>	<u>86,053</u>

**6 CREDITORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	2010 £	2009 £
Other creditors	<u>97,130</u>	<u>-</u>
	<u>97,130</u>	<u>-</u>

**7 CALLED UP SHARE CAPITAL**

	Number	Class	Nominal	2010
Allotted, issued and fully paid	2	Ordinary	1	2

## **Agrarian Renaissance Projects Limited**

### **Notes to the Financial Statements - for the year ended 30 June 2010**

#### **8 RESERVES**

	Profit & Loss Account
	£
At 1 July 2009	(84,638)
Loss for the year	(24,526)
At 30 June 2010	(109,164)

#### **9 TRANSACTIONS WITH DIRECTORS**

During the year T J Waygood, director provided £38,394 (2009 -Nil ) of Consultancy services to The Motivaction Group Plc, a company controlled by T J Waygood

As at the 30th June 2010 a balance of £97,130 (2009 £77,420) was owed to T J Waygood from the company. No interest being charged on the loan. The director is not seeking repayment of the loan in the near future.

#### **10 ULTIMATE CONTROLLING PARTY**

The ultimate controlling party for the entire year was T J Waygood