

REGISTERED NUMBER 04663273 (England and Wales)

**Unaudited Financial Statements**  
**for the Year Ended 30 September 2011**  
**for**  
**Agrifutura Limited**

TUESDAY



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19/06/2012

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COMPANIES HOUSE

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for the Year Ended 30 September 2011**

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**Company Information  
for the Year Ended 30 September 2011**

**DIRECTORS**

D Sadler-Bridge  
S Silvester  
H B E Van Cutsem  
M R Groom  
C R Knights  
P W Knights

**SECRETARY**

D Sadler-Bridge

**REGISTERED OFFICE**

Grange Farm  
Cockley Cley Road  
Hilborough  
Thetford  
Norfolk  
IP26 5BT

**REGISTERED NUMBER**

04663273 (England and Wales)

**Balance Sheet**  
**30 September 2011**

	Notes	£ 2011	£	£ 2010	£
<b>FIXED ASSETS</b>					
Investments	2		40		40
<b>CURRENT ASSETS</b>					
Cash at bank		984		984	
<b>NET CURRENT ASSETS</b>			984		984
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			1,024		1,024
<b>CREDITORS</b>					
Amounts falling due after more than one year			40		40
<b>NET ASSETS</b>			984		984
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		999		999
Profit and loss account			(15)		(15)
<b>SHAREHOLDERS' FUNDS</b>			984		984

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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

The financial statements were approved by the Board of Directors on its behalf by

17 May 2012 and were signed on

  
D Sadler-Bridge - Director

**Notes to the Financial Statements  
for the Year Ended 30 September 2011**

**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)

The company was dormant throughout the current year and previous year

**2 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 October 2010 and 30 September 2011	40
<b>NET BOOK VALUE</b>	
At 30 September 2011	40
At 30 September 2010	40

The company's investments at the balance sheet date in the share capital of companies include the following

**Breckland International Limited**

Nature of business Production of additives for animal consumption

Class of shares	%
Ordinary	holding 100 00

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	2011 £	2010 £
999	Ordinary	1	999	999