

**Abbreviated Unaudited Accounts  
for the Year Ended 30 September 2012  
for  
Agrifutura Limited**

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for the Year Ended 30 September 2012**

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**Company Information  
for the Year Ended 30 September 2012**

**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)

**ACCOUNTANTS:**

Haines Watts  
8 Hopper Way  
Diss Business Park  
Diss  
Norfolk  
IP22 4GT

**Abbreviated Balance Sheet  
30 September 2012**

	Notes	2012 £	£	2011 £	£
<b>FIXED ASSETS</b>					
Investments	2		40		40
<b>CURRENT ASSETS</b>					
Cash at bank		<u>984</u>		<u>984</u>	
<b>NET CURRENT ASSETS</b>			<u>984</u>		<u>984</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			1,024		1,024
<b>CREDITORS</b>					
Amounts falling due after more than one year			<u>40</u>		<u>40</u>
<b>NET ASSETS</b>			<u>984</u>		<u>984</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		999		999
Profit and loss account			<u>(15)</u>		<u>(15)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>984</u>		<u>984</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2012 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 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.
- (b)

The abbreviated accounts 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 27 June 2013 and were signed on its behalf by:

D Sadler-Bridge - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 30 September 2012**

**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.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 October 2011	
and 30 September 2012	40
<b>NET BOOK VALUE</b>	
At 30 September 2012	40
At 30 September 2011	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:	holding		
Ordinary	100.00		
		2012	2011
		£	£
Aggregate capital and reserves		(10,421)	(6,864)
(Loss)/profit for the year		<u>(3,557)</u>	<u>24,934</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012	2011
			£	£
999	Ordinary	1	<u>999</u>	<u>999</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.