

**Agrifutura Limited**  
**Abbreviated Unaudited Accounts**  
**for the Year Ended**  
**30 September 2013**

**Contents of the Abbreviated Accounts  
for the Year Ended 30 September 2013**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**Company Information  
for the Year Ended 30 September 2013**

**DIRECTORS:**

D Sadler-Bridge  
S Silvester  
Dr M R Groom  
C R Knights  
P G Charlton-Smith

**SECRETARY:**

**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 2013**

	Notes	2013 £	£	2012 £	£
<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 477 of the Companies Act 2006 for the year ended 30 September 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2013 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 18 June 2014 and were signed on its behalf by:

P G Charlton-Smith - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 30 September 2013**

**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 2012	
and 30 September 2013	40
<b>NET BOOK VALUE</b>	
At 30 September 2013	40
At 30 September 2012	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	2013	2012
Ordinary	100.00	£	£
Aggregate capital and reserves		(7,560)	(10,421)
Profit/(loss) for the year		<u>2,861</u>	<u>(3,557)</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013	2012
			£	£
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.