

Company Registration No 05013243 (England and Wales)

**AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED  
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JANUARY 2008**

TUESDAY



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# AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

## COMPANY INFORMATION

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**Directors**

E Oti  
Lucien Stephenson  
Onyekwere Ukpabi

**Secretary**

Lucien Stephenson

**Company number**

05013243

**Registered office**

51 Lincoln's Inn Fields  
London  
WC2A 3NA

**Accountants**

Venthams  
51 Lincoln's Inn Fields  
London  
WC2A 3NA

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# AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

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# **AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 JANUARY 2008**

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The directors present their report and financial statements for the year ended 31 January 2008. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 February 2007:

E Oti

Lucien Stephenson

Onyekwere Ukpabi

### **Directors' responsibilities**

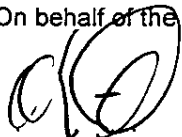
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have 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 those financial statements, the directors are 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 directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are 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.

On behalf of the board



Lucien Stephenson

Director  
11/6/08

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 JANUARY 2008**

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

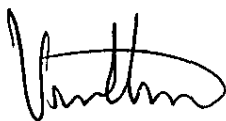
# **AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED**

## **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED**

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In accordance with the engagement letter dated 4 October 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Agricultural Resources Development Company Limited for the year ended 31 January 2008, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

Venthams



Accountants

11/6/08

51 Lincoln's Inn Fields  
London  
WC2A 3NA

# AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

## BALANCE SHEET

AS AT 31 JANUARY 2008

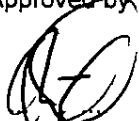
	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which 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 the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on

11/6/08



Lucien Stephenson  
Director

# AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2008

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Debtors	2008 £	2007 £
Other debtors	2	2
	<u>2</u>	<u>2</u>
3 Share capital	2008 £	2007 £
Authorised		
100 Ordinary of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary of £1 each	2	2
	<u>2</u>	<u>2</u>