REGISTRAR'S COPY

Company Registration No 05013243 (England and Wales)

AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2011

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COMPANIES HOUSE

COMPANY INFORMATION

Directors

Emmanuel Otı

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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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2011

The directors present their report and unaudited financial statements for the year ended 31 January 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2010

Emmanuel Oti Lucien Stephenson Onyekwere Ukpabi

On behalf of the board

Lucien Stephenson

27/10/2011

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2011

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.

BALANCE SHEET

AS AT 31 JANUARY 2011

| - - | | | |
|----------------------------------|--------|------|------|
| | | 2011 | 2010 |
| | Notes | £ | £ |
| Current assets | | | |
| Debtors | 2 | 2 | 2 |
| | | | - |
| Total assets less current liabil | lities | 2 | 2 |
| | | | |
| Capital and reserves | | | |
| Called up share capital | 3 | 2 | 2 |
| | | | |
| Shareholders' funds | | 2 | 2 |
| | | | |

Audit exemption statement

For the financial year ended 31 January 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 27/10/2011

Lucien Stephenson

Director

Company Registration No 05013243

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2011

| 1 | Accounting policies | | |
|-----|--|-----------|-----------|
| 1.1 | Accounting convention The financial statements are prepared under the historical cost convention | | |
| 2 | Debtors | 2011 £ | 2010 £ |
| | Other debtors | 2 | 2 |
| 3 | Share capital | 2011 £ | 2010 £ |
| | Allotted, called up and fully paid | | |
| | 2 Ordinary of £1 each | 2 | 2 |
| | | | |