

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 2009

MONDAY



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30/11/2009
COMPANIES HOUSE

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AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

COMPANY INFORMATION

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

AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

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AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2009

The directors present their report and financial statements for the year ended 31 January 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2008:

E Oti

Lucien Stephenson

Onyekwere Ukpabi

Statement of 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 these 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
..... 27/11/09

PROFIT AND LOSS ACCOUNT

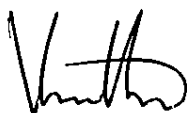
FOR THE YEAR ENDED 31 JANUARY 2009

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

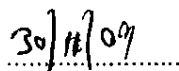
ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

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 2009, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.



Venthams

Accountants



51 Lincoln's Inn Fields
London
WC2A 3NA

AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<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 27/1/2009


Lucien Stephenson
Director

Company Registration No. 05013243

AGRICULTURAL RESOURCES DEVELOPMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Debtors	2009 £	2008 £
Other debtors	2	2
	<u>2</u>	<u>2</u>
3 Share capital	2009 £	2008 £
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>