REGISTERED NUMBER: 05043723 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 29 FEBRUARY 2008

 \underline{FOR}

AGRO INVESTMENTS LTD

A58 05/06/2008 170
COMPANIES HOUSE

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 29 FEBRUARY 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

COMPANY INFORMATION FOR THE YEAR ENDED 29 FEBRUARY 2008

DIRECTOR:

V E Jeffers

SECRETARY:

Corporate Secretaries Limited

REGISTERED OFFICE:

4th Floor Lawford House

Albert Place London N3 1RL

REGISTERED NUMBER.

05043723 (England and Wales)

ACCOUNTANTS:

Westminster Accountancy Ltd

Accountants 316 Old Street London EC1V 9DR

ABBREVIATED BALANCE SHEET 29 FEBRUARY 2008

		2008	2007
CURDENT ACCETS		£	£
CURRENT ASSETS			2 102
Cash at bank and in hand		15,568	2,492
CREDITORS			
Amounts falling due within one year		14,329	1,487
NET CURRENT ASSETS		1,239	1,005
		<u> </u>	
TOTAL ASSETS LESS CURRENT	ĵ		
LIABILITIES		1,239	1,005
CAPITAL AND RESERVES			
Called up share capital	2	300	300
Profit and loss account	_	939	705
Tront and 1033 account			
SHAREHOLDERS' FUNDS		1,239	1,005
			

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 29 February 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 29 February 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the director on May 2008 and were signed by

V E Jeffer - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 29 FEBRUARY 2008

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 January 2007)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
10,000	Ordinary Share Capital	£1	10,000	10,000
Allotted, issi	ed and fully paid			
Number	Class	Nominal	2008	2007
		value	£	£
300	Ordinary Share Capital	£1	300	300
	•			

3 RELATED PARTY DISCLOSURE

The company is controlled and managed by Ms Marcella Flemming