## REGISTERED NUMBER: 05043723 (England and Wales)

### ABBREVIATED ACCOUNTS

## FOR THE YEAR ENDED 28 FEBRUARY 2009

**FOR** 

**AGRO INVESTMENT LTD** 

VEDNESDAY

LD3 29/07/2009 COMPANIES HOUSE

## CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2009

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

# COMPANY INFORMATION FOR THE YEAR ENDED 28 FEBRUARY 2009

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 Limited

316 Old Street London EC1V 9DR

## ABBREVIATED BALANCE SHEET 28 FEBRUARY 2009

		28.2.09	29.2.08
CURRENT ASSETS		£	£
-		4,468	15,568
Cash at bank and in hand		4,400	15,506
CREDITORS			
Amounts falling due within one year		2,961	14,329
			<del></del>
NET CURRENT ASSETS		1,507	1,239
TOTAL ASSETS LESS CURRENT			
LIABILITIES		1,507	1,239
CAPITAL AND RESERVES			
Called up share capital	2	300	300
Profit and loss account		1,207	939
SHAREHOLDERS' FUNDS		1,507	1,239
			<del></del>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2009 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	July 2009 and were signed by:
V E Jeffers - Director	

The notes form part of these abbreviated accounts

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2009

#### 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 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	28.2.09	29.2.08
10,000	Ordinary Share Capital	value: £1	£ 10,000 ———	10,000 ======
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	28.2.09	29.2.08
300	Ordinary Share Capital	value: £1	£ 300	£ 300