Keyo Limited

Unaudited Financial Statements For The Year Ended 31 March 2012

20/07/2012 COMPANIES HOUSE

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Keyo Limited (Registered number: 05590318)

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Keyo Limited

Company Information For The Year Ended 31 March 2012

DIRECTORS

G Baugh M van den Bos

SECRETARY

M van den Bos

REGISTERED OFFICE

Europa Way Ancholme Business Park Brigg North Lincolnshire DN20 8AR

REGISTERED NUMBER

05590318 (England and Wales)

Keyo Limited (Registered number: 05590318)

Balance Sheet 31 March 2012

		2012 £	2011 £
CURRENT ASSETS Cash in hand		100	100
TOTAL ASSETS LESS CURRENT	I IARII ITIES	100	100
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CAPITAL AND RESERVES		400	
Called up share capital	2	<u>100</u>	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 6 July 2012 and were signed on its behalf by

G Baugh - Director

Keyo Limited (Registered number. 05590318)

Notes to the Financial Statements For The Year Ended 31 March 2012

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 April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issi	ued and fully paid			
Number	Class	Nominal	2012	2011
		value	£	£
100	Ordinary	£1	100	100

3 ULTIMATE PARENT COMPANY

Demeter UK Limited is regarded by the directors as being the company's ultimate parent company

4 ULTIMATE CONTROLLING PARTY

The controlling party is Keyo Agricultural Services Limited

The ultimate controlling party is G Baugh and M Van Den Bos