

AGROINVEST LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

REGISTRATION NUMBER

5644273

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AGROINVEST LIMITED
INDEX TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

PAGE	1 - 2	Director's Report
	3	Profit and Loss Account
	4 - 5	Balance Sheet
	6	Notes To The Financial Statement

AGROINVEST LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009

1

DIRECTOR A Oucharenko

SECRETARY P Monti

REGISTERED OFFICE 9 Perseverance Works, Kingsland Road, London E2 8DD

The director presents his report and financial statements for the year ended 31 December 2009

RESULTS AND DIVIDENDS

The director does not recommend payment of a dividend for the year ended 31 December 2009

BUSINESS REVIEW

The company's principal activity during the period was investment business

The directors consider the results and the development of the business of the company and the state of affairs at the balance sheet date to be satisfactory

FUTURE DEVELOPMENTS

The company intends to continue its present management policies for the foreseeable future

DIRECTORS AND THEIR INTERESTS

The directors and their interests (including beneficial and family interests) in the ordinary shares of the company was as follows

	2009	2008
A Oucharenko	0	0

DIRECTOR'S RESPONSIBILITIES IN RESPECT OF THE PREPARATION OF FINANCIAL STATEMENTS -

Company Law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit for that period. In preparing those financial statements, the director is required to -

- select suitable accounting policies and apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- comply with applicable accounting standards, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which 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 2006. He is also responsible for safeguarding the assets of the company hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of The Board



P Monti
Secretary

AGROINVEST LIMITED
 PROFIT AND LOSS ACCOUNT
 FOR THE YEAR ENDED 31 DECEMBER 2009

3

	2009 £	2008 £
Administration Expenses	154	106
LOSS FOR THE YEAR	-154	-106
Accumulated Losses Brought Forward	-106	0
Accumulated Losses Carried Forward	<u>-£260</u>	<u>-£106</u>

AGROINVEST LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2009

4

	Notes	2009 £	2008 £
INVESTMENTS		378422	378422
DEBTORS	3	2	2
CURRENT ASSETS			
Cash at Bank		186	30
CREDITORS - Amounts Falling Due Within One Year	4	0	0
CREDITORS - Amounts Falling Due After More Than One Year	5	378714	378558
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-£104</u>	<u>-£104</u>
CAPITAL AND RESERVES			
Called Up Share Capital	6	2	2
Profit and Loss Account		-260	-106
SHAREHOLDER'S FUNDS	7	<u>-£258</u>	<u>-£104</u>

AUDIT EXEMPTION STATEMENT

For the year ended 31 december 2009 the company was entitled to exemption from the requirement to have an audit under the provision of section 477(2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board on 18/05/2010 and signed on its behalf by



A Oucharenko
Director

1 STATEMENT OF ACCOUNTING POLICIES

- a) Accounting Convention
 The financial statements are prepared under the historical cost convention. The principal accounting policies which the directors have adopted within that convention are set out below.

2 TURNOVER

Turnover represents the invoiced amount of goods and services supplied by the company, stated net of value added tax.

The turnover, which all arises in the United Kingdom, and pre-tax result is attributable to one activity, investment business.

3 DEBTORS

	2009 £	2008 £
Other Debtors	<u>£2</u>	<u>£2</u>

4 CREDITORS - Amounts Falling Due Within One Year

Bank Overdraft	<u>£0</u>	<u>£0</u>
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5 CREDITORS - Amounts Falling Due After More Than One Year

Loan	<u>£378,714</u>	<u>£378,558</u>
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6 SHARE CAPITAL

	Authorised		Issued, Allotted and Fully Paid	
	2009	2008	2009	2008
	No	No	£	£
Ordinary Shares of £1 Each	<u>1000</u>	<u>1000</u>	<u>£2</u>	<u>£2</u>

7 RECONCILIATION OF SHAREHOLDER'S FUNDS

	£	£
At 1 January 2009	-104	2
Loss For The year	-154	-106
At 31 December 2009	<u>-£258</u>	<u>-£104</u>