

5815253

AGROCONSULTING AUSTRIA LIMITED

REPORT AND FINANCIAL STATEMENTS

31ST MAY, 2009

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AGROCONSULTING AUSTRIA LIMITED
REPORT AND FINANCIAL STATEMENTS
31ST MAY, 2009

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AGROCONSULTING AUSTRIA LIMITED

COMPANY INFORMATION

DIRECTORS

O. Christof
D. Tsebotarjov

SECRETARY

O. Christof

REGISTERED OFFICE

39 Parkside,
Cambridge,
CB1 1PN.

COMPANY NUMBER

5815253

AGROCONSULTING AUSTRIA LIMITED
REPORT OF THE DIRECTORS

The directors present their report and financial statements for the year ended 31st May, 2009.

CHANGE OF NAME

On 28th April, 2009 the company changed its name from CMB Bionol Limited to Agroconsulting Austria Limited.

HOLDING COMPANY

The company is a subsidiary of Resoolution Limited, a company registered in England and Wales.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

DIRECTORS

The directors of the company who served during the year were as follows:-

O. Christof
H. Winterleitner (resigned 2nd September, 2008)
D. Tsebotarjov (appointed 2nd September, 2008)

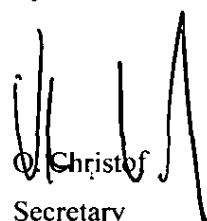
AUDIT EXEMPTION

The directors have taken advantage of the provisions of Section 477(1) of the Companies Act 2006 and therefore an audit has not been carried out for the year under review.

SMALL COMPANY EXEMPTIONS

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

By Order of the Board


O. Christof
Secretary

13th October, 2009

Registered Office

39 Parkside,
Cambridge,
CB1 1PN.

AGROCONSULTING AUSTRIA LIMITED**BALANCE SHEET - 31ST MAY, 2009**

	Note	2009	2008
CURRENT ASSETS			
Share capital unpaid		100	1
		—	—
NET ASSETS		£100	£1
		—	—
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL	1	100	1
		—	—
SHAREHOLDERS' FUNDS		£100	£1
		—	—

For the year ended 31st May, 2009 the company was entitled to exemption from the requirement to have an audit under the provision of Section 477(1) of the Companies Act 2006.

No notice has been deposited with the company under Section 476 of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records in accordance with Sections 386 and 387 of the Companies Act 2006; and
- preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit or loss for that financial year in accordance with the requirements of Section 396 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

O. Christof

- Director

These financial statements
were approved by the Board
on 13th October, 2009.

The accompanying notes form an integral part of these financial statements.

AGROCONSULTING AUSTRIA LIMITED
NOTES TO THE FINANCIAL STATEMENTS
31ST MAY, 2009

1. CALLED UP SHARE CAPITAL

	2009	2008
Authorised		
1,000 ordinary shares of £1 each	£1,000	£1,000
	—	—
Allotted, called up but unpaid		
100 ordinary shares of £1 each (2008 – 1)	£100	£1
	—	—

2. HOLDING COMPANY

The company is a subsidiary of Resoolution Limited, a company registered in England and Wales.